

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on March 16, 2023 at 6 pm
Minutes prepared by Bethia Waterman

Present: Bernard Handzel, Bethia Waterman, Sandy Hyun
Absent Holly George Warren, Becca Frank, Liz Potter

The meeting was called to order at 6.07 pm

Motion to approve agenda with addition of action item by Sandy Hyun seconded by Bernie. All in favor.

Motion to approve minutes by Sandy seconded by Bernie. All in favor.

Director's Report: none

Action Items:

1. On a motion by Sandy seconded by Bernie, we approved the action item as presented approving online payment for invoices from Amazon and M&T bank to guarantee swift payment without penalties. All in favor.

Treasurer's Report: Bernie renewed a cd (15 months at 4.24%) at Rondout Savings Bank. We received bank balances and noted that our account at USB exceeds \$250,000. Finance committee will review.

Committee Reports – Bernie will attend 414 training at MHLS.

Balkan Festival is scheduled for 9/23 at Glenbrook with a rain date on 9/24.

Unfinished Business: Next meeting - discussion of memorial for Marvella.

Next meeting April 20, 2023 at 6 pm.

On a motion by Bethia and seconded by Sandy we adjourned at 6:14