

Phoenicia Library Board of Trustees

Minutes from Library Board Meeting on August 9, 2021 (6:30 p.m.) in person at the Library

Minutes prepared by Holly George-Warren

Present: Holly George-Warren; Bernie Handzel; Jennifer Montalbano, Becca Frank; Director Liz Potter

Community members: Sandy Hyun; Deb Brindis

Agenda: Bernie made a motion to approve agenda: Holly 2nded; all in favor.

Minutes: Bernie made a motion to approve the July 2021 board meeting minutes with a text correction; Becca 2nded; all in favor.

Director's Report:

Susan Penick is attending the NYLA conference in Syracuse and won a competitive grant to cover her expenses.

Liz did a mid-year review with Rose of our financials. Our 1st PPP loan was forgiven and 2nd PPP loan will soon be forgiven.

ACTION ITEM:

Bernie made a motion to increase our programming budget line from \$9500 to \$20,500 to reflect extended pandemic programming and grants received for children's book purchases for Onteora Schools; Jen 2nded, all in favor.

Treasurer's Report:

Jen circulated the financial report/bank balances.

Bernie would like to have a Finance Committee meeting at month's end. Sal Weir, Bernie, Liz, and Jen will be on the committee.

Committee Reports:

None.

Old Business:

None.

New Business:

None

Public Comment: None.

Bernie a motion to adjourn; HGW 2nded it; all in favor.

Next Board meeting is on Thursday, September 16, 2021 @ 6:30pm in person at the Library.

Meeting adjourned at 6:54 pm.