

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on December 15, 2022 at 6 pm
Minutes prepared by Holly George-Warren

Present: Bernard Handzel, Holly George-Warren, Bethia Waterman, Becca Frank,
and Director Liz Potter
Guest: Manny Jean Pierre

Motion to approve agenda by Bernie seconded by HGW; all in favor.

Motion to approve the minutes from Nov. meeting by Bernie with minor typo revisions,
seconded by Becca. All in favor.

Action Item: Bernie made a motion to approve the budget for 2023, Becca 2nd; all in favor.

Action Item: Bernie made a motion to approve the Plan of Service for 2023-2028; Bethia 2nd; all
in favor.

Action Item: Bernie made a motion to do first approval of the Trustee Training Policy as written;
HGW 2nd, all in favor.

Action Item: Bernie made a motion to confirm 2023 board meetings on the third Thursday of the
month at 6:30 pm; Bethia 2nd; all in favor.

Director's Report:

Liz discussed the possibility of establishing a memorialization program and we discussed some
ideas. We will discuss further next month.

Treasurer's Report: none

New Business: Becca read some thank you letters to the Board from staff.

Unfinished Business: none

Public Comment: none

Next meeting date: Jan. 19, 2023, at 6:30.

The meeting was adjourned at 6:35 pm on a motion by Bernie, 2nd by Bethia; all in favor.