

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on January 26, 2023 at 6 pm
Minutes prepared by Bethia Waterman

Present: Bernard Handzel, Holly George Warren, Bethia Waterman, Sandy Hyun with Director, Liz Potter and Guest, Manny Jean Pierre

The meeting was called to order at 6.07 pm

Motion to approve agenda by Bethia Waterman seconded by Bernie. All in favor.

Motion to approve minutes by Bernie, seconded by Bethia. All in favor.

Director's Report: Two sudden staff resignations around January 10 resulted in double shifts and reduced hours. Liz advertised and recently hired 3 new clerks.

Action Items:

1. On a motion by Bernie, seconded by Sandy, we passed the Trustee Education Policy. All in favor.
2. On a motion by Bernie, seconded by Sandy, we approved the resignation of Cole Parker. All in favor.
3. On a motion by Bernie, seconded by Sandy, we approved Mary Bosakowski's resignation. All in favor.
4. On a motion by Bernie, seconded by Sandy, we approved the appointments of Katherine Chansky, Meg Soltis and Becky Hjerpe as library clerks at \$17.20 an hour. All in favor.

Treasurer's Report: Bernie advised us a cd is due at MHV credit union on Feb 26. He will investigate options.

Unfinished Business: Instead of establishing a memorial wall, we considered the option of offering to name benches in front of the building with a small plaque.

New Business: Holly spoke about a memorial for Marvella. She suggested a tree for our garden, and will consult with our gardener. We may coordinate planting with a memorial planned for May 9.

Public Comment – Manny commended our hiring new staff.

Next meeting Feb. 16, 2023. **All future meetings will be held at 6 pm.**

On a motion by Bethia and seconded by Sandy we adjourned at 6:50.