

Phoenicia Library Board of Trustees

Minutes from Library Board Meeting on July 15, 2021 (6:30 p.m.)

Minutes prepared by Becca Frank

Present: Members of the board: Bernie Handzel; Jennifer Montalbano, Becca Frank; Director Liz Potter, Members of the Public: Sandy Hyun, Deb Brindis, Salomon Weir, Joan Guitterez.

Agenda: Bernie made a motion to approve revised agenda with the NY Hero Act added as an action item: Jennifer 2nded; all in favor.

Minutes: Bernie made a motion to approve the June 2021 board meeting minutes; Jennifer 2nded; all in favor.

ACTION ITEM

Bernie made a motion to make service phase D plan for reopening will add small community meetings (library board, water board, PBA) and 1:1 programs in compliance with library rules at the discretion of the director; Jennifer 2nded; all in favor.

ACTION ITEM:

Bernie votes that we approve the NY HERO ACT 7/15/21; Becca 2nded; all in favor.

Bernie shared information regarding upcoming volunteer opportunities with the board and guests, including the concert on Sept 25th at Glenbrook Park.

August's meeting will be Monday, August 9th at 6:30pm.

Director's Report:

Copies of the library's annual report are available for distribution.

It has been 2-3 month's since people have begun browsing.

The library will be purchasing HOOPLA!, an additional streaming service.

Treasurer's Report:

Jen circulated the financial report/bank balances.

Committee Reports:

Building committee:

Liz and Bernie met with Nick Formont. He fixed the door.

Old Business:

The 414 was discussed

New Business: None.

Public Comment: Sal is glad to see that the library is open again. He really missed it when it was closed. He watched a movie on HOOPLA! Last night and enjoyed the service.

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

Next Board meeting is the Annual Meeting on Monday, August 9, 2021 @ 6:30pm (Note: new date because of traveling trustees – public notice has been placed) in person at the Library

Meeting adjourned at 7:07 pm.