

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on June 16, 2022 (via Zoom)
Minutes prepared by Holly George-Warren

Present: Bernard Handzel, Sandy Hyun, Holly George-Warren, Bethia Waterman, Becca Frank, Jennifer Montalbano, and Director Liz Potter
Guests: Autumn Brookmire, Manny Jean-Pierre

Motion to approve agenda by Bethia (with addition of Personnel Action item circulated by Liz) seconded by HGW. All in favor.

Motion to approve the minutes from May meeting by Becca with correction to Sandy's name spelling made to minutes, seconded by Sandy. All in favor.

Personnel Action item:

Cole Parker Appointment to librarian from sub Librarian Retroactive to Start of Current Pay Period @ \$15.74

Action Requested **MOVED** that the Board of Trustees of the Phoenicia Library approve the personnel actions listed above.

Motion Moved ___ by Holly George-Warren _____

Seconded ___ Becca Frank _____

Result of Action In Favor ___ 6 _____

Against ___ 0 _____

Abstaining _ - _____

DATE: June 16, 2022

Approved.

2021 990 tax return Action Item:

Becca made a motion to approve the 990 tax return; Jen 2nd it; all in favor.

Action Item: Annual report

Bethia made a motion to approve Annual report with some corrections; Becca 2nd; all in favor.

Director's Report:

We discussed the Library's contributions to the Phoenicia School.

Treasurer's Report: Jen sent her bank balances.

Liz discussed the budget and explained payments made in May; the budget is currently on target.

Committee Reports:

Jerry Bartlett Angling Collection: The Collection is sponsoring a July 23rd event on the creek.

New Business: none

Old Business:

Balkan Fest will take place at Glenbrook Park: September 17, 3-7:30 -

Public Comment: none

Next meeting date: Annual meeting is July 21, 2022 at 6:30 pm.

The meeting was adjourned at 6:54 pm on a motion by Bethia, 2nd by HGW; all in favor.