

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on October 19, 2023
Minutes prepared by Becca Frank

Present: Becca Frank, Bernard Handzel, Sandy Hyun, Holly George-Warren, Bethia Waterman, Director Liz Potter, and community members Dannah Affleck and Jennifer Dolatshahi

Bernie called the meeting to order at 6:07 p.m.

Motion to approve agenda by Bernie, seconded by Becca. All in favor.

Motion to approve the minutes from September's meeting by Bernie, seconded by Beth. All in favor.

Director's Report:

Liz discussed the purchase of books for the Books for Babies program and an upcoming visit by the Phoenicia Elementary School's 3rd grade reading class. Each 3rd grader will be given books to take home.

Treasurer's Report: Becca sent the bank balances and reported on a finance meeting with Rose, the library's accountant.

Action Item: Becca made a motion to move \$20,000 from a savings account to a CD.
Beth seconded. All in favor.

Committee Reports: Bernie will give 414 bookmarks to Gisi at the Pine Hill library.

Unfinished Business: none.

New Business: Beth discussed next year's Balkan Festival.

Public Comment: Community members shared the resource <https://www.prideandlessprejudice.org>

Next meeting date: November 16, 2023 at 6:00 p.m.

The meeting was adjourned at 7:08 p.m. on a motion by Bernie, seconded by Sandy; all in favor.