

**Phoenicia Library Board of Trustees**  
**Minutes from Library Board Meeting on Dec. 21, 2023**  
Minutes prepared by Holly George-Warren

**Present:** Bernard Handzel, Holly George-Warren, Sandy Hyun, Becca Frank

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

Motion to approve the minutes from Nov. meeting by Bernie, seconded by Sandy. All in favor.

**ACTION ITEM:**

Bernie made a motion to approve a rollover budget (the same budget as we currently have) for the year 2024 until time permits final budget construction; seconded by Holly. All in favor.

**Director's Report:**

Director emailed info on rollover budget.

**Treasurer's Report:**

Becca sent the treasurer's report; Bernie and Becca reported on our CDs.

**New Business:** Holly proposed a candidate for leading the Friends of the Library. Bernie read thank you notes from staff.

**Unfinished Business:** None

**Friends of the Library:** None

**Public Comment:** None

**Next meeting date: Jan. 18, 2024 at 6:00.**

The meeting was adjourned at 6:16 pm on a motion by Bernie, seconded by Sandy; all in favor.