

**Phoenicia Library Board of Trustees**  
**Minutes from Library Board Meeting Mar. 21, 2024**  
Minutes prepared by Holly George-Warren

**Present:** Bernard Handzel, Holly George-Warren, Sandy Hyun, Bethia Waterman  
Director Liz Potter

Motion to approve agenda with one revision by Bernie of corrected meeting date, seconded by Sandy; all in favor.

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

**Director's Report:**

**ACTION ITEM:**

Bernie made a motion to approve the MOU with MHLS; Holly seconded; all in favor.

There will be a custom sign designating the Phoenicia Library as America's first retrofit-passive-house library

**Treasurer's Report:**

Becca sent the treasurer's report.

**New Business:** None.

**Unfinished Business:** Earth Day Celebration is Sunday April 21 (11-2) with climate speakers at the Farmers Market in Pine Hill. Event will continue at Phoenicia Playhouse. Library will do a children's event on April 20.

**Committees:** None.

**Friends of the Library:** None

**Public Comment:** None

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

The meeting was adjourned at 6:23 pm on a motion by Bernie, seconded by Sandy; all in favor.