FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Meeting Minutes for Tuesday, **August 7** at 6:00PM

**🗸** Barbara Cole, President **🗸** Joan McCarthy, Director At Large

**🗸** Marcia Giza, Vice President 🞎 Barbara Schultz, Director At Large

🞎 Jerry Griffin, Secretary **🗸** Susan Wolf, Director At Large

& Advisory Board Liaison 🞎

**🗸** Patty Simone, Treasurer

**🗸** Judi Burr, Director At Large **🗸** Lois Eannel, ELCL Director

🞎 Sharon Bressen, Director At Large 🞎

🞎 Joan Lawler, Director At Large 🞎

**MEETING**

**Welcome and Call to Order** - Barbara Cole called the meeting to order at 5:59 PM

**Introduction of Guests** - James D. Georgiannis was in attendance at the meeting.

**Approval of Minutes** – for July 6, 2018. Joan McCarthy moved and Marcia Giza seconded approval of the minutes. Motion carried.

**Reports**

Library Director’s Report - Lois Eannel. *Please see attached.*

President’s Report - Barbara Cole. No report was presented.

Treasurer’s Report - Patty Simone. Marcia Giza moved and Joan McCarthy seconded approval of the minutes. Motion carried. *Please see attached.*

**Unfinished Business**

Recruiting new Friends and Volunteers – follow up

Santa’s visit - Joan McCarthy. Status: see attached info for an idea to recruit volunteers to help plan two projects. Information will be printed on flyers and on the internal electronic sign, beginning around Oct/Nov 2018. Two projects will be a Halloween Trunk or Treat Event and a Visit from Santa. *Please see attached.*

Halloween Costume Exchange - Lois Eannel – Status: Library Staff will manage.

**New Business**

Membership renewal letter - Judi Burr. *Please see attached.* There were editorial changes suggested to Judi Burr agreed to make changes.

Parking lot bids and update; tree estimate - Lois Eannel. Status: Revision to project.

Issues with S&W Kitchens - Lois Eannel. Status: Tabled.

Visual strategic plan for 2019-2022 - Lois Eannel. Status: Patty Simone motioned – Friends will allocate under budget designated funds up to $4,000 for funding of Strategic Plan Fun Map design. Patty Simone moved and Joan McCarthy seconded motion. After discussion, Patty Simone moved and Judi Burr seconded approval of the motion. Motion carried.

New date and time for board meetings - Barbara Cole. Status: Later this year Board meetings will be moved to a morning. Final new date and time to be determined and will be held in the new community room when made available.

Annual Meeting – Barbara Cole. Status: Annual Meeting will be held on December 13, 2018 at 9:00 AM.

**Public Comment & Presentation** - James D. Georgiannis spoke about his publication and the Board has encouraged Mr. Georgiannis to think about a presentation in the future.

**Adjournment –** Meeting adjourned at 7:48 PM

Next Friends’ Board Meeting – September 4 at 6:00 PM