FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday,2/13/2020 at 10:00 AM

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

\* Marcia Giza, Vice President \* Pat Salvior, Director At Large

\* Jerry Griffin, Secretary \* Barbara Schultz, Director At Large

\* Patty Simone, Treasurer \* Susan Wolf, Director At Large

🞎 Joan Lawler, Director At Large \* Lois Eannel, ELCL Director

\* Michelle Malacinski, Director At Large 🞎 Daniel Wendol, Chairman – Advisory Board

\* in attendance

BYLAWS – ARTICLE II – PURPOSE

The purpose of the Friends shall be to promote and enhance library services and facilities of ELCL, to foster closer relationships between the library and its community, and to raise funds in support of the library, its materials and resources.

**Minutes revised**

**Welcome and Call to Order** at 10 AM Barbara Cole

**Introduction of Guests** Jon Burr, Phil Wagner (Foundation board member), Marcia Riley

**Presentation** discussion on Corporate Sponsorship program by Barbara Schultz and Phil Wagner indicated that a Friends brochure would be included with all corporate sponsorship letters

**Approval of Minutes** – **January 9, 2020** moved Patty Simone, seconded Marcia Giza, approved

**Reports**

Library Director’s Report attached. New security tag security system scheduled for 20 March 2020, donor wall design attached to minutes Lois Eannel

President’s Report Gallup poll attached Barbara Cole

Treasurer’s Report attached moved Jerry Griffin, seconded Marcia Giza, approved Patty Simone distributed forms for new board members, signed financial disclosure forms

Cash receipts. Good month for book nook.

Newsletter Report attached

Articles, Deadlines, Publishing Schedule with articles due 19 Feb. 2020

Group Photo for newsletter

Facebook Report Patty Simone for Sharon Bressen

Group Photo for posting on website

**Unfinished Business**

Annual Fund Update Joan McCarthy

Stressing library history, community involvement it is acceptable to be anonymous, summary due 1st May, 2020

Photo Kiosk update. Technology not ready Lois Eannel

**New Business**

Emergency Planning, plan to be put together for a repository of critical passwords Barb Cole

Fundraising: Spring Plant Sale 19 Feb. to 19 March, delivery 27 March Joan McCarthy

Countywide Friends meeting, Largo, May 8, 9 to 12 AM Lois Eannel

Old Record—decided to eliminate old monthly membership lists, keeping on end of year report.

**Adjournment** Joan McCarthy**, seconded Marcia Giza**

Next Friends’ Board Meeting – **3/12/2020** at 10:00 AM