FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **October 8, 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

\* Karen Fulton interim bookkeeper \* Susan Wolf, Director At Large

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

\* Michelle Malacinsky, Director At Large 🞎 James Cuomo, Chairman – Advisory Board

Guests: Susan Schuler, Sharon Bressen, Patty Simone

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**

**Welcome and Call to Order** (10:00AM on line) Barbara Cole

**Minutes** – **September 2020** Moved Barbara Schultz, second Michelle Malacinsky, approved

**Reports**

Library Director’s Report (attached) Lois Eannel

President’s Report (attached) Barbara Cole

Financial Report (attached) Patty Simone

CCS Coordinator Report (attached) Barbara Schultz

Book Nook Report (attached) Joan McCarthy

Donations,Ebay,Amazon & Baskets Report (attached) Susan Wolf

Newsletter Report (attached)) Joan Lawler

Facebook Report (attached) Sharon Bressen

Advisory Board (attached) Barbara Cole

Foundation (attached) Loia Eannel

**Unfinished Business**

Plant sales brochure (attached), posters and preorder forms will be prepared CCS letter will be sent Michelle Malacinsky.

**New Business**

Proposal for Tuition Reimbursement, motion to support $ 2,000 per semester, $ 4,000 per year from previously approved library support funds to tuition reimbursement by Jerry Griffin, seconded Marcia Giza, approved

Resolution of Potential Conflict of Interest, PHSCA feels there are no conflict of interest issues with the interim treasurer if Friends board members sign checks, the Friends board members agreed that this decision eliminates the conflict of interest issue for the Friends by law motion by Joan McCarthy, seconded Marcia Giza, approved.

Santa Is Calling! December 5, 2020 logistics being discussed Joan McCarthy

Annual Fund 2021 will include specific goals and limited expectation due to current conditions, timing will follow membership program.

Motion by Jerry Griffin, seconded by Michelle Malacinsky to allocate $ 2,000 for sun shield for outside activities, approved.

Motion by Joan McCarthy, seconded by Marcia Giza to move to allocation increase to $1,500 from $ 1,000 for the last two months of 2020, approved.

**Adjournment:** moved by Jerry Griffin, seconded Barb Schultz

Next Friends’ Board Meeting – **November 12, 2020** at 10:00 AM