FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **October 10, 2019** at 10:00 AM

\* 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

\* Patty Simone, Treasurer

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

🞎 Sharon Bressen, Director At Large 🞎 Jackie Waldfogel, Chairman – Advisory Board

🞎 Joan Lawler, Director At Large 🞎

 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** at 10 AM Barbara Cole

**Introduction of Guests** , Jon Burr, Pat Salvior, Michelle Malacinski

**Approval of Minutes** – **September 12** ,moved Patty Simone, seconded M. Giza, approved

**Reports**

Library Director’s Report (attached) Lois Eannel

President’s Report ( Barbara Cole

 Reminded us of officier selections for 2020

Treasurer’s Report (attached) moved J. Griffin, Seconded J. McCarthy, approved

 CRC Coordinator Report (attached) Barbara Schultz

 Membership Report (attached) Judi Burr

Concert Series (attached) Barbara Cole

 Reminded us of concert and ask us to attend if possible

Book Nook Report (attached) Joan McCarthy

 Beanie babies and books selling very well

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

 Newsletter Report (attached) Barbara Cole for Joan Lawler

 Deadline for November articles is October 22

 Advisory Board (attached) Barbara Cole

 Foundation (5 minutes) Lois Eannel

 2020 Golf outing planned for 4th week in April

 Bylaws (5 minutes) Judi Burr

 Review end of year

**New Business**

 Status of Hot Spot policy (attached), under study

Status of donors, etc. for November anniversary events

 Attempting to offset cost for 20th anniversary events

Upcoming programs, Santa at library Dec. 7th 12-4, Poinsettia sales start in November

**Adjournment** moved J. Griffin**, seconded M. Giza**

Next Friends’ Board Meeting – **November 14** at 10:00 AM