FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **March 14, 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 🞎

\*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** 10 AM Barbara Cole

**Approval of Minutes** – **February 14** moved by Judi Burr, seconded Sharon Bressen, approved

(attached) **Special Meeting March 4** moved by Barb Schultz, seconded Joan McCarthy, approved

**Reports**

Library Director’s Report (attached)

President’s Report reminded us of CNCN and PHSCA meetings this month and urged friends to participate; Rotary car show on 4/27/2019 will also need volunteers

Treasurer’s Report (attached) moved by Marcia Giza, seconded Judi Burr, approved

**Unfinished Business**

Brochures (attached) Friends brochure requires completion of facebook information and will be presented at April board meeting. The Sponsorship was to be emailed with edit changes to James Cuomo.

 Sign Up to Help March 29 Children’s Book Sale, volunteers were ask to reply to Joan McCarthy

 Reminder: Spring Flower Sale April 4, 2019 included on library website.

**New Business**

 May 9 Board meeting changed to May 13, 2019 at 10 AM

**Adjournment** moved by Judi Burr, seconded Joan McCarthy

**Next Friends’ Board Meeting** – **April 11, 2019** at 10:00 AM