FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **September 12** 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**

**Welcome and Call to Order** meeting called to order 10:04 AM - Barbara Cole

**Approval of Minutes** (attached) moved Judi Burr, seconded Barbara Schultz, approved

**Reports**

**Library Director’s Report** (attached) – Lois Eannel

**President’s Report** – Barbara Cole

Request for volunteers for Nominating Committee

**Treasurer’s Report** (attached) - Sharon Bressen for Patty Simone

Approval of July Financial Statements moved Sharon Bressen, seconded Judi Burr, approved

Approval of August Financial Statements moved Sharon Bressen, seconded Judi Burr, approved

Library Enhancements: Motion: To increase the 2019 Library Enhancements budget an additional $4,000, taking the total for the year to $24,000. Moved Sharon Bressen, seconded Joan McCarthy, approved

Board Designated Spending: Motion: To allocate $1,500 as Board Designated Spending to assist the Library with the costs associated with the 20th Anniversary Celebration and Murder Mystery Play. Moved Sharon Bressen, seconded Joan McCarthy, approved

**Concert Series** (attached) – Barbara Cole

**Newsletter Report** (attached) – Joan Lawler

**Facebook Report** (attached) – Sharon Bressen

**New Business**

**Teacher Appreciation Breakfast Sponsorship** – Joan McCarthy to attend and will take relevant materials on 10/14/19 - Lois Eannel

**Membership Committee Chair** – Divide position potential into a Membership role and Corresponding Secretary Role. Need to source individuals and Board Members will be approaching and discussing with individuals.

**Annual Fund Drive** (attached) – Joan McCarthy

**Adjournment** moved by Sharon Bressen, seconded Judi Burr at 11:20 AM

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