FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **April 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 \* Susan Schuler, ELCL Assistant Director

\*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.

**MEETING**

**Welcome and Call to Order** at 10:01 AM Barbara Cole

**Introduction of Guests**  Jon Burr

**Approval of Minutes** – **February 14** moved by Joan Lawler, seconded Patty Simone, approved (attached)

**Reports**

Library Director’s - attached

President’s Report – nothing to report

Treasurer’s Report – attached - moved by Barbara Schultz, seconded Sharon Bressen, approved CRC Coordinator Report - attached

Membership Report - attached

Concert Series - attached

Book Nook Report - attached

Donations, Ebay, Amazon & Baskets Report - attached

Newsletter Report - attached

Facebook Report – Highest hits was Book Sale posting

Advisory Board – attached

Foundation – Discussion of Sponsorship Concept

Bylaws – only Standing Rules Modified and approved in January

**Unfinished Business**

Friends Brochures (attached) – 3 changes suggested and these along with others will be forwarded to James Cuomo.

**New Business**

STREAM initiative (Susan Schuler) – Motion – Under Board Designated spending $4,000 will be allocated for STREAM Program materials. Moved by Joan McCarthy, seconded by Patty Simone, approved

Library laptops for classes & patron use – general discussion

MSTU proposal approved for $20K – covered in Director’s Report

**Adjournment 11:29** moved by Sharon Bressen, seconded Barbara Schultz

**Next Friends’ Board Meeting** – **May 13, 2019** at 10:00 AM