FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, January 10, 2019 at 9:00 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 2/9/2019**)**

**Welcome and Call to Order**, meeting called to order at 9 AM by Barbara Cole

**Approval of Minutes** – **December 13, 2018** Patty Simone moved, Judi Burr seconded, approved

**Reports**

Library Director’s Report (attached)

Sunday hours, 1 to 5 PM will start 10 February and continue to April, 2019

Opening hours will move to 10 AM, instead of 9 AM, Thursday continues at 12 PM

President’s Report (attached)

Treasurer’s Report (attached) Sharon Bressen moved, Barbara Schultz seconded, approved

CRC Coordinator Report (attached), placing CRC form on Women in Networking website

Membership Report (attached)

Concert Series (attached) a discussion on coordinating a concert with the library 20th anniversary celebration was held, timing will be determined at a later meeting

Book Nook Report (attached)

Donations, Ebay, Amazon & Baskets Report(attached)

Newsletter Report (attached)

Advisory Board (attached)

Foundation second annual golf outing seeking sponsors, Friends will support with volunteers

Social Media Report (attached), 33% increase in people reached.

**New Business**

2019 Budget (attached), an additional concert will be treated as a Board Designated spending item and reported under extraordinary expense, moved Joan McCarthy, seconded Judi Burr, approved.

Motion to purchase $ 300 in postage stamps to avoid increase, moved Judi Burr, seconded Marcia Giza, approved,

Motion to amend the standing rules to move the meeting to 10 AM on the second Thursday from 9 AM, moved Judi Burr, seconded Jerry Griffin, approved.

Several 2019 goals discussed, issue 3 newsletter and maintain membership

Lois Eannel will present the library programs to the Landsbrook HOA.

**Adjournment**

Moved Marcia Giza, seconded Judi Burr

**Next Meeting: February 14, 10 AM**