FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **February 10, 2022** at 10:00 AM

🞎 Barbara Cole, President \* Joan McCarthy, Director At Large \*Sharon Bressen

\* Joan Lawler, Vice President \* Pat Salvior, Director At Large

\* Jerry Griffin, Secretary 🞎 Barbara Schultz, Director At Large

\* James McCarthy, Treasurer 🞎 Susan Wolf, Director At Large

\* Marcia Giza, Director At Large\* Lois Eannel, ELCL Director

\* Michelle Malacinsky, Director At Large 🞎 James Cuomo, Chairman – Advisory Board

\* Claudia Thomas, 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** Joan Lawler

**Introduction of Guests** Sharon Bressen reported that due to family issues she would not be able to to continue her support of the facebook page for the Friends. Sharon was thanked for all her support as a board member and recently for her facebook activities.

**Approval of Minutes** – for January 2022. Minutes were amended to show the additional budget for library support was $ 30,000. Moved Claudia Thomas, second Jim McCarthy. Jerry Griffin

**Reports**

Library Director’s Report (attached) Lois Eannel

 MSTU 12x30 shed approval expected March 8

 CNCN meeting scheduled for 3/21/2022 at 7 pm

 Due to short staffing Sunday library hours will be eliminated for April and May.

 Passport services well received, excellent audit results

 Soup day in Feb. so successful another is scheduled for 3/3

Treasurer’s Report (attached) James McCarthy

 Annual Certification of Compliance for Conflict of Interest complete

 Income and expenses in line, as noted $ 30,000 additional for library support added to 2022 budget Moved Jerry Griffin, second Pat Salvior, approved

 Newsletter Report (attached) Joan Lawler

Concert added to newsletter , spotlight Vetture”s Pizza, Input due 2/19. Possibility of volunteer application article.

No plant sale this spring.

**Unfinished Business**

 Update on 2022 Annual Fund Joan McCarthy

 Stressed Gizmo and Gadget availability due to last year’s fund

 Highlighting use for 2022 with outdoor venue.

**New Business**

Patron's request for outdoor book drop not practical at this time

**Adjournment** moved Claudia Thomas second Marcia Giza

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