FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **June 25, 2020** at 10:00 AM

\* Barbara Cole, President \* Joan McCarthy, Director At Large

🞎 Marcia Giza, Vice President 🞎 Pat Salvior, Director At Large

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

\* Patty Simone, Treasurer \* Susan Wolf, Director At Large

\* Joan Lawler, Director At Large \* Lois Eannel, ELCL Director

\* Michelle Malacinsky, Director At Large 🞎 Daniel Wendol, Chairman – Advisory Board

\*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** 10 AM Barb Cole

Minutes (attached) moved by Barb Schultz, seconded Michelle Malacinsky, approved

Library Directors minutes (attached)

Treasurer’s reports for each of the last three months (attached)

March Moved Joan McCarthy, seconded Barb Schultz, approved

April Moved Jerry Griffin, seconded Joan Lawler, approved

May moved Barb Schultz, seconded Joan Lawler, approved

CCS Coordinator report (attached)

Membership report (attached)

Concert Series report (attached)

Book Nook report and operations Q & A (attached)

Donations, Ebay, Amazon and Baskets report (attached)

Newsletter schedule for 2020, articles due 1 Aug., newsletter by 16 Aug. final newsletter in November

Facebook report (attached)

Advisory Board report (attached)

Spring plant sale report (attached) many patrons have donated prepaid money to Friends, if return requested and no address is available there is a list at the library desk.

We may plan a Holiday plant sale along with our annual Santa visit, more to follow.

**New Business**

A motion was made by Joan McCarthy, seconded by Barb Schultz to allocate the 2020 fund drive proceeds for a “ Gizmo and Gadgets” circulating collection (attached) approved. A thank you letter will be sent to all participants and requesting any input.

**Adjournment** moved Jerry Griffin, seconded Joan McCarthy

**Next Meeting September 10, 2020 at 10 AM**