FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **February 14, 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 🞎

\* 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 Barbara Cole

**Approval of Minutes** approval moved by Judi Burr, seconded by Joan McCarthy, approved

**Reports**

Library Director’s Report (attached)

Parking improvements approved, pre-bid meeting 2/28/2019

President’s Report (attached)

Treasurer’s Report approval moved by Joan McCarthy, seconded Judi Burr, approved

**Unfinished Business**

Community Partnerships

Stress corporate partnership, professional printing of specific activities for the library to improve our branding and messaging, sample brochures sent to Friends board for comments.

Golf Tournament

Friends’ organization has been given a hole gratus by the Foundation.

Volunteers may sign-up to support via email.

Baskets are complete.

Strategic planning conference set for 3/30/2019 at 10 AM at Crescent Oaks.

**New Business**

Newsletter topics and production schedule (attached)

Anniversary Celebration set for 11/3/2019, topic will be “turn back clocks and years”.

Fund raising meeting will be set at the Webinar and communicated via email.

**Adjournment** moved by Judi Burr, seconded Joan McCarthy

**Next Friends’ Board Meeting – March 14, 2019 at 10:00 AM**