FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **June 13** 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** called to order at 10:00 AM

**Introduction of Guests** John Burr introduced as guest, sponsored 2019 concert and another for 2020

**Approval of Minutes** – **May 2019** moved by Patty Simone, seconded Barb Schultz, approved

**Reports**

Library Director’s Report attached

President’s Report attached

Treasurer’s Report moved by Jerry Griffin, seconded Barb Schultz, approved

Concert Series attached

Proposed concerts 2019-2020 moved Patty Simone, seconded Jerry Griffin, approved

Newsletter Report attached

**Unfinished Business**

Fundraising

Annual Fund Drive proposal attached, committee meeting to be scheduled second half of July

“Books, Baubles and Bubbly” tentatively scheduled for 2/15/2020

Community Partnerships brochure attached, rebranded as Community Sponsorship with clarification of contribution flow to be defined

**New Business**

Attendance at Friends Sponsored Children’s programs participation discussed by Susan Wolf

Approval to use FOELCL funds for computer upgrades within approved expenss

Impact of Flooring Install & Renovations to Labor Day weekend hours Lois Eannel

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

Next Friends’ Board Meeting – **July 11** at 10:00 AM