FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **November 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 🞎 Daniel Wendol, Chairman – Advisory Board

\* Joan Lawler, Director At Large **Guests:** Jon Burr, Pat Salvior

* 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

**Approval of Minutes** Moved Patty Simone, seconded Marcia Giza, approved

**Reports**

Library Director’s Report (attached)

President’s Report, please submit accomplishments for yearend report by 12/5/2019

Treasurer’s Report (attached) moved Jerrry Griffin, seconded Joam McCarthy, approved

 Budget Committee selected, Joan Mc Carthy, Patty Simone, Lois Eannel, Sharon Bressen

 Newsletter Report (attached)

 Foundation Report, golf outing scheduled at Tarpon Woods CC 4/25/2020

 Financial Counciling by D. Faulkner 12/6/2019 at 10 AM

 Phil Wagner will assist with Corporate Community Sponsorship

**Unfinished Business**

 Hot Spots Policy Reis common at all PPLC locations

 Santa and Poinsettia sales scheduled for 12/6/2019 with Santa scheduled for 12/7/2019

 Moved to appropriate $ 150.00 for Santa activies, Patty Simone, seconded Joan McCarthy, approved

**New Business**

Moved that $ 5.00 gift certificates to the book nook for all volunteers and one free concert ticket by Joam McCarthy, seconded Marcia Giza, appproved

**Adjournment** moved Patty Simone, seconded Joam McCarthy

**Next Friends’ Annual Members Meeting followed by Board Meeting – December 12 at 10:00 AM**