FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, December 13, 2018 9:00 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**

 Following the Annual Meeting Adjournment

**Approval of Minutes** – **Date**

 Moved by Judi Burr, seconded by Sharon Bressen, approved, (attached)

**Reports**

Library Director’s Report (attached)

President’s Annual Report (attached)

Treasurer’s Report (attached)

Moved by Marcia Giza, seconded by Joan Lawler, approved

2019 Budget review scheduled for January 2019 meeting

**Unfinished Business**

 Standing Rules revision (attached)

 Meeting date changed to second Thursday of the month at 9 AM, article 3, section 1.

**New Business**

 Fundraising Webinar scheduled for 2/28/2019 at 10 AM

 Support funding for a video wall with additional details available in January 2019

 Moved by Joan McCarthy, seconded Sharon Bressen, approved

 Dues for the 2019 Membership for the Florida State Library and National Library associations

 Moved by Barbara Cole, seconded Marcia Giza, approved

 Evaluate potential for spring flower sale similar to that of Poinsettia sale at Christmas

 Addition of book selection and label criteria to be added to the Book Nook job description

 Budget, yearend reports and goals completed from department heads in January

**Adjournment**

Moved by Marcia Giza, approved Patty Simone

**Next Friends’ Board Meeting – January 10, 2019 9 am**