FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

4125 East Lake Road, Palm Harbor, FL.

Thursday, **March 10** at 10:00 AM

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

\* Joan Lawler, Vice President 🞎 Pat Salvior, Director At Large

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

\* James McCarthy, Treasurer 🞎 Susan Wolf, Director At Large

\* Marcia Giza, Director At Large \* Lois Eannel, ELCL Director

\* Michelle Malacinsky, Director At Large 🞎 James Cuomo, Chairman – Advisory Board

Claudia Thomas, Director At Large

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.

* In attendance

**Minutes** submitted by Jerry Griffin

**Welcome and Call to Order** Joan Lawler for Barbara Cole

**Approval of Minutes** –(attached) Moved Jerry Griffin, Seconded Joan McCarthy, approved

**Reports**

Library Director’s Report ( attached) Lois Eannel

* Consider meet and greet opportunities for library patrons
* Shed replacement approved
* 2023 Fiscal Year annual transmittal (attached)

Treasurer’s Report (attached) Moved Jerry Griffin, seconded Marcia Giza, approved

* Need plan for on-line sales, local on-line opportunity investigated by Michelle Malacinsky

Newsletter Report (attached) Joan Lawler

* Next report in July will cover annual fund drive

**Unfinished Business**

Friends Facebook Page Discussion

* Consider common administrator for library and Friends

Annual Fund Update Joan McCarthy

* Annual fund progressing, many patrons pleased with gizmo and gadgets

**New Business**

* County commissioners 3/21/2022
* Rotary car show 4/30/2022 John Chestnut Park, Friends will support
* New Hours effective 4/1/2022, closed Sunday

**Adjournment** Moved Joan Lawler, seconded Joan McCarthy

**Next Friends’ Board Meeting – April 14 at 10:00 AM**