**EAST LAKE COMMUNITY LIBRARY**

**ADVISORY BOARD MEETING – January 8th, 2019**

**Minutes**

1. **Call to Order 6:20**
2. **Present:** Phil Wagner, Dan Wendol, James Cuomo, Jackie Waldfogel, Andrea Panarelli, Barb Scultz, Roger Johnon, Lois Eannel
**Absent:** Carole Cosenza, John Sykes
3. **Approval of November minutes -** Roger Motion to Approve, James second - approved
4. **Introduction of Guests; Public Comments -** None
5. **PHCSA Report -** Announced Sunday hours will begin Feb. 10 at ELCL
6. **Friends’ Report -** Friends provided over $34,000 to library in 2018. Concert season has started again. $15 per ticket
7. **Foundation Report -** Update on the Golf Tournament (Sunday, Feb. 17)
8. **Director’s Report -** We are putting the final touches on the building expansion. Shelving for children's room, teen room upgrades, member services desk modifications, adult services area expecting new paperback shelving, genealogy corner, and community room up and running. Still have a few construction issues.
9. **Old Business**
10. **Adjustment to Pinellas Utilities bill -** $2200 credit
11. **New Business**
12. **Garage Sale - Dec. 27 - 29 -** net profits over $900
13. **Investigation/Discussion of Sunday Hours -** Plan for Sunday hours has been set up (Feb. 10 - Apr. 28)
14. **Oct. 14th - Countywide Staff Development Day -** Motion to approve County Required meeting James, seconded by Barb. Approved with opposition by Roger and Andrea
15. **Issue of Noise Level in Public areas - Patron Complaint -** E-Mail sent
16. **Library Days - Tallahassee - February 18, 19 -** Plan to go and meet with representatives

 **C. Monthly Statistics/Traffic Count -** Traffic count down from last month (no early

 drop off of ballets) Request for year to year comparison in addition.

1. **Financials – November/December 2018**

**Nov -** Motion to Approve Dan, seconded Andrea - approved
**Dec -**  Motion to approve Barb, seconded Roger - approved

1. **Warrants Report**
2. **Budget vs. Actual**
3. **Balance Sheet**

 **Adjournment 7:50 - Next meeting scheduled for Tuesday, March 12, at 6:00 PM.**