FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 **Thursday, September 9, 2021, 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

 \* 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** Barbara Cole

**Approval of Minutes** – **June 10,** (attached) moved Joan McCarthy, seconded Michelle Malacinsky, approved

**Reports**

Library Director’s Report (attached) Lois Eannel

 Fines end 10/1, shared parking with school shelved, rotary car show postponed

President’s Annual Report (attached0 Barbara Cole

Treasurer’s Report (attached) moved J. McCarthy, seconded Michelle Maliacinsky, approved

 Director’s request for $483, approved

 New Clover machine postponed

 Pat Salvior will handle CCR membership and contribution thank you notes

 CCS Coordinator Report (annual report0 ` Barbara Schultz

 Membership Report (annual report) Pat Salvior

Concert Series , brochures being printed Barbara Cole

Book Nook Report (attached) Joan McCarthy

Donations,Ebay,Amazon,Baskets Report (annual report) Susan Wolf

 Newsletter Report (annual report) Joan Lawler

 Facebook Report Sharon Bressen

 Improved communication to Sharon to highlight CCS emebers

 Foundation , planning meeting scheduled Lois Eannel

**Unfinished Business**

 Annual Fund 2022 schedule timing Barbara Cole

 **Meeting schedule/reports 11/4/2021 10:00 AM Barbara Cole**

**New Business**

 2021-22 Friends Budget(attached) moved J. McCarthy, seconded P. Salvior, approved

**Adjournment**

Next Friends’ Board Meeting – **November 4, 2021 at 10:00 AM**