FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **January 13, 2022** 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.

Minutes submitted by Jerry Griffin

**Welcome and Call to Order** Barbara Cole

**Approval of Minutes** – **Dec 2022** moved Jerry Griffin, seconded Claudia Thomas, approved

**Reports**

Library Director’s Report attached Lois Eannel

MTSU funds have been approved to replace existing outbuildings with new structure, 8 to 10 months, passport services well received by patrons, library mystery fund raiser in Feb.

President’s Report Barbara Cole

Ideas were discussed for use of Friends funds, excluding the 2022 budget, it was felt this could be up to $ 30k, more to follow

Treasurer’s Report attached moved Jerry Griffin, seconded Claudia Thomas, approved New clover machine in operation

 CCS Coordinator Report attached Barbara Schultz

 Two new businesses added

 Membership Report attached Pat Salvior

 Currently at 182 members due to aging population and movement from area.

Concert Series Barbara Cole

 First concert is January 30, 2022

Book Nook Report attached Joan McCarthy

 Good revenue from book donations and critter sales. Will accept VHS tapes.

Motion by Cludia Thomas to have a spring giveaway for library employees from book nook, seconded Joan McCarthy, approved

Donations,Ebay,Amazon & Baskets Report Susan Wolf

 Bottles of wine other items and seasonal items are welcome, sales are going very well

 Newsletter Report attached Joan Lawler

 Facebook Report Sharon Bressen

 Facebook postings are continuing

 Advisory Board Barbara Cole

 Very supportive of expanding outdoor activities

 Foundation Lois Eannel

 Foundation meeting being scheduled

**Unfinished Business**

 Annual Fund Joan McCarthy

Fund raising to begin Jan. 14 will run to April 14 with a goal of $ 10k. Fund appeal added to library website, will allocate funds to meet patrons needs.

Ideas for use of Friends’ funds Barbara Cole/ Lois Eannel

James McCarthy made motion to amend the budget for designated board to review and approve additional expenditures for support of a library strategic plan vision, seconded Claudia Thomas, approved. Amended to show the budget amount not to exceed $30,000.

**New Business**

Classis car show April 30.

**Adjournment** Moved Claudia Thomas, seconded Joan McCarthy

**Next Friends’ Board Meeting – February 10, 2022 at 10:00 AM**