FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **December 8, 2022** at 10:00 AM

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

\* Joan Lawler, Vice President \* Barbara Schultz, Director At Large

\* Jerry Griffin, Secretary \* Claudia Thomas, Director At Large

\* James McCarthy, Treasurer \* Bob Weinberg, Director At Large

\* Marcia Giza, Director At Large

\* Michelle Malacinski, Director At Large \* Lois Eannel, ELCL Director

🞎 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** submitted by J.Griffin

**Welcome and Call to Order** Barbara Cole

**Approval of Minutes** – November minutes moved moved Barb Schultz, second Claudia Thomas, approved

**Reports**

Library Director’s Report (attached0 Lois Eannel

* Wine Not at library very successful, recommended as a annual fundraiser.
* New marketing video for library on website

President’s Report Barbara Cole

Treasurer’s Report (attached) moved Jerry Griffin, second Claudia Thomas, approved.

 Community Partnerships Report , see new business Barbara Schultz

 Membership Report (5 minutes) Joan Lawler

Concert Series ,2023 concert series set Barbara Cole

Book Nook Report (attached) Joan McCarthy

* A book nook volunteer staff appreciation award was approved with a $ 7 limit.

 Communications Report (5 minutes) Claudia Thomas

* Newsletter deadline is 12/15/2022, need information on spotlighted community partner.

**Unfinished Business**

 Community Partners Ad Hoc Committee Report (attached)

* Committee successfully addressed improved communications and mapped work flow.

 Santa’s Visit Joan McCarthy

* Santa visited with 108 people, activity contributed toward the annual fund and Santa is already scheduled for 2023.
* Poinsettia sale was a success, with only two left at time of meeting.

**New Business**

 Annual Fund for 2023 Joan McCarthy

* The 2023 fund drive will start last Sunday in January and conclude May 1st
* The goal is $ 10,000 toward a outdoor book drop, a patron request.

The library will host a open house on 2/24 from 3 to 6 PM to highlight the range of services offered

A suggestion was made that a employee would be given a $ 50.00 recogntion ,moved Joan McCarhty second Michelle Malacinski, approved..

**Adjournment** moved Jerry Griffin, second Barb Schultz.

**Next Friends’ Board Meeting – January 12, 2023 at 10 AM**