FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **January 12, 2023** 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

* attending

 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

**Introduction of Guests**

* Kim Stanley, Boulevard Awnings

**Public Comment & Presentation** Guest Speaker

* Decision was made to use Rustic Red for awning color
* Activity to begin 1/17/2023 with March / April completion

**Approval of Minutes** – **December 8, 2022** (attached) Jerry Griffin

* Moved Claudia Thomas, second Barb Schultz, approved

**Reports**

Library Director’s Report (attached) Lois Eannel

* Roof replacement was aproved

President’s Report Barbara Cole

* Friends will have a table at the 3/24 library activity

Treasurer’s Report (attached) James McCarthy

* Moved J. Griffin, second Claudia Thomas, approved

 Community Partnerships Report Barbara Schultz

* Partner information letter discussed, highlighting membership benefits
* East Lake Eye Care is the partner to be highlighted this quarter

 Membership Report in February Joan Lawler

Concert Series Barbara Cole

* Sales going well 4 for price of 3 popular

Book Nook Report (attached) Joan McCarthy

* Sales strong, removing Little Free Library (LFL) from East Lake Commons
* Looking for solution to repair and maintain YMCA LFL
* Critter and Basket sales very popular with patrons

Donations,Ebay,Amazon & Baskets Report

* Under study

 Communications Report (attached) Claudia Thomas

 Newsletter, Facebook, Website

* Reopening facebook account to ease maintance

 Advisory Board Barbara Cole

 Foundation Lois Eannel

 Bylaws Marcia Giza

**Unfinished Business**

* **See Boulevard comments above**

**New Business**

 Field Trip to the Shed

* New storage facility looks great, thanks to several friends volunteers.

**Adjournment**

* Moved J. Griffin, second Joan McCarthy

Next Friends’ Board Meeting – **February 9** at **10:30** AM