FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **March 9** at **11:00** 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

* 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

**Introduction of Guests** Board

* Mirnal Vyas Volunteer Coordinator

**Presentation** (attached)``` Mirnal Vyes

**Approval of Minutes** – **February** (attached) moved Claudia Thomas, second Barb Schultz, approved

**Reports**

Library Director’s Report (attached) Lois Eannel

Great success with open house over 250 participants

President’s Report Barbara Cole

 Rotary car show planned for 4/29/2023, Friends will staff a booth

Treasurer’s Report (attached) Moved Jerry Griffin, second Barb Schultz, approved

**Unfinished Business**

New Community Partners brochure Joan Lawler

 New brochure available, look at potential partners from library list i.e. CNCN, ect.

New list of Community Partners available that have/ not renewed after sending out

two reminders **and**the Valentine’s Day we miss you letter, Barb Schultz will contact these partners personally.

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Annual Fund Update Joan McCarthy

 Currently at 25 participants, being stressed at all events.

Canopy permits available

**Adjournment** moved J. Griffin, second Claudia Thomas

**Next Friends’ Board Meeting – April 13 at 10:00 AM**