FRIENDS OF EAST LAKE COMMUNITY LIBRARY, INC.

 4125 East Lake Road, Palm Harbor, FL.

 Thursday, **November 17** 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** – **October 2022** moved J. Griffin, second Marcia Giza, approved

**Reports**

Library Director’s Report (Attached) Lois Eannel

 Powerpoint presentation & focus group

 discussion about the library’s strategic plan(Attached)

President’s Report Barbara Cole

* Relocation, no changes

Treasurer’s Report (Attached) James McCarthy

* Moved Marcia Giza, second J. Griffin, approved

 Newsletter Report (Attached) Claudia Thomas

* Reduced copies for library
* Articles for January newsletter due 12/15/2022 neeed a new spotlight member
* Newletters will be quarterly
* Facebook Report Claudia Thomas

Will coordinate with Sean

 Concert Series Claudia Thomas

* On sale with discount in December

Bylaws Marcia Giza

Moved by James McCarthy the fiscal year of the friends shall be 1 October to 30 Septembe, second Maecia Giza, approved

**Unfinished Business**

 Community Partnerships Barb Schultz & Joan Lawler

 Procedures, Coordination and Responsibility for:

 Checks

 Membership list

 Collecting brochures

 Soliciting members/new members

It was decided that subcommittee of the board would meet on these issues and report in the December meeting

**New Business**

Santa Preparations Joan McCartht

* Set for 12/3 from 11 – 3, all slots taken

Annual Fund Joan McCarthy

* Annual fund committee is Claudia Thomas, Lois Eannel, Joan McCarthy, James McCarthy

Request for Tuition Reimbursement/

for Valerie Rosello, approved from previous friends fund grant.

**Adjournment** moved J. Griffin second James McCarthy

**Next Friends’ Board Meeting – 12/8/2022 at 10:00 AM**