

PBCLA September 2019 Board Meeting Minutes
Palm Beach County Library System Main Library
September 23, 2019 – 2:00pm

Present: Graham Brunk, Elizabeth Griffin, Bruce Barron (phone), Michelle Quigley

Absent: Dave Scott, Amanda Woolf, Josh Stone, Ellen Kentner

Call to Order:

The meeting was called to order at 2:10pm by the President, E. Griffin

Approval of Minutes:

- **Motion:** To approve the minutes from the August PBCLA Board Meeting. Motion Made by G. Brunk and seconded by B. Barron. Unanimously Approved. Only correction is to the adjourn time from previous meeting was 3:30pm not 9:30pm

Treasurer's Report:

- The treasurer reported that as of September 2019 we have a balance of \$4,747.04.

President's Report:

- The president thanked the board for its efficiency during her absence.
- Simone Clunie has resigned as Vice President of PBCLA and her position at FAU.
 - The president reported that she contacted Alyse McKeal and the board and vote to elect a new VP.
 - The president will reach out to nominating committee chair Janet Naughton.
- The president would like to survey committee chairs about merger of several committees.
- There was discussion on different social media platforms PBCLA uses; Instagram, Facebook, Snapchat.
- A Chilis Fundraiser is set for 11/7 at the West Palm Beach location.

Committee Reports

Advocacy and Outreach

- Chair – Bruce Barron
 - 5 showed up for Palm Beach County Law Library tour.
 - Tours of the Palm Beach Post Newsroom and Norton Museum Library are being planned.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Fundraising Committee:

- Chair – Elaine Minor
 - Chilis Fundraiser set for 11/7, details to follow

Marketing & Communication Committee:

- Chair – Clifton Barefoot
 - No report

Membership Committee:

- Chair - David Scott
- · 53 active/current members

- · 41 inactive/expired members (list goes back to April 2018)

- · Several Board members and Committee Chairs in expired status or coming due this month. Reminder emails will be sent this week.

Nominating Committee:

- Chair – Janet Naughton
 - No report.

Programming Committee:

- Chair – Elizabeth Braunworth
 - No Report

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No new requests

Technology Committee:

- Chair – Michelle Quigley
 - G. Brunk will take over posting on social media platforms. Michelle will continue to maintain website and communication

Other Business:**Next Meeting:**

- Doodle will be sent

Adjournment: E. Griffin adjourned the meeting at 2:34PM.

Respectfully Submitted,
Graham Brunk,
PBCLA – Acting Secretary in absence of Amanda Woolf