

PBCLA October 2019 Board Meeting Minutes
Palm Beach County Library System-Main Branch
October 16, 2019 – 10:00am

Present: Graham Brunk, Amanda Woolf, Dave Scott, Elizabeth Griffin, Michelle Quigley

Absent: Josh Stone, Ellen Kentner, Bruce Barron

Call to Order:

The meeting was called to order at 10:00am by the President, E. Griffin.

Approval of Minutes:

- **Motion:** To approve the minutes from the September PBCLA Board Meeting. Motion made by M. Quigley and seconded by G. Brunk. Unanimously approved.

Treasurer's Report:

- Treasurer reported that as of September 2019 we have a balance of \$4837.84.

President's Report:

- Fundraising
 - Should locations be more central?
 - Chili's 11/7/19
 - Push ads more and sooner
 - Email a month before, week before, and a day before
 - Mail Chimp can be scheduled.
- Winter Quarterly Meeting
 - Location-Manatee Lagoon
 - Ask Elizabeth Braunworth to look into
 - Other location options: Jaffe Center; Raptis Book Store
- Committee Reorganization Survey
 - Vote at next quarterly meeting-add to agenda
 - Dissolve Membership Committee; create committees ad hoc
 - Combine Fundraising Committee & Programming Committee
 - Combine Marketing Committee & Technology Committee; define roles for webmaster, social media poster; new name Communications Committee?
- Raffles at Quarterly Meetings
 - Ask Elaine Minor to look into Publix and Winn Dixie etc. gift cards
 - Basket for Annual Meeting

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Bruce Barron
 - No updates.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Fundraising Committee:

- Chair – Elaine Minor
 - See President’s Report

Marketing & Communication Committee:

- Chair – Clifton Barefoot
 - No updates.

Membership Committee:

- Chair - David Scott
 - 45 active members

Nominating Committee:

- Chair – Janet Naughton
 - No one interested yet in President-Elect position; add this to Chili’s email.

Programming Committee:

- Chair – Elizabeth Braunworth
 - See President’s report.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Technology Committee:

- Chair – Michelle Quigley
 - Weird glitch when renewing online; M. Quigley was able to fix it.
 - Redesign the website; do we need to add anything new?

Other Business:

- None.

Next Meeting:

- 11/20/19 10:30am at Acreage Branch Library (Palm Beach County branch)

Adjournment: E. Griffin adjourned the meeting at 10:42am.

Amanda Woolf,
PBCLA – Secretary