

PBCLA September 2020 Board Meeting Minutes

Virtual (Zoom)

September 29, 2020 – 2:00pm

Present: Board→Courtney Poonaisingh, Craig Santiago, Karen Garcia, Elizabeth Griffin, Dave Scott, Amanda Woolf; Committee Chair→Kristina Wernisch

Absent: Iris Fiallos-Finstead, Ellen Kentner, Josh Stone

Call to Order:

The meeting was called to order at 2:06pm by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the August 2020 PBCLA Board Meeting. Motion made by C. Poonaisingh. E. Griffin first and seconded by C. Santiago. Unanimously approved.

Treasurer's Report:

- Treasurer reported that as of August 2020 we have a balance of \$5088.08

Membership Report:

- 72 active members
- 2 year lapsed limit? Remove 2018 lapsed members.
- Start membership drive December 1, 2020 extend through January 2021; raffle for incentive-\$50 gift card, one for December and one for January, grand prize raffle for year membership to a library association (FLA, PLA, ALA, etc.)

President's Report:

- No update.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Possible virtual library tours
 - Possible video for library advocacy

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - Lindsey McMullen's thank you note up on the website

Events Committee:

- Chair – Elizabeth Braunworth
- Fall event
 - City of Boynton Beach Library & Archives; November 5, 2020 2:00p-4:00P
 - Zoom/virtual; can record and post on pbcla.org

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No applications for awards have been submitted.

Other Business:

- Teen Read Day → Delray Beach Public Library, October 23, 2020;
 - **Motion:** To sponsor event (\$400). Motion made by C. Poonaisingh. D. Scott first and seconded by E. Griffin. Unanimously approved.
 - **K.** Wernisch will post on website; C. Santiago will provide details.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonaisingh adjourned the meeting at 2:47 pm.

Amanda Woolf,
PBCLA – Secretary