

## PBCLA October 2020 Board Meeting Minutes

Virtual (Zoom)

November 2, 2020 – 3:00pm

**Present:** Board→Courtney Poonaisingh, Craig Santiago, Karen Garcia, Elizabeth Griffin, Dave Scott, Iris Fiallos-Finstead, Ellen Kentner; Committee Chair→Kristina Wernisch; Marisa Montesino

**Absent:** Amanda Woolf, Josh Stone

### Call to Order:

The meeting was called to order at 3:02pm by the President, C. Poonaisingh.

### Approval of Minutes:

- **Motion:** To approve the minutes from the August 2020 PBCLA Board Meeting. Motion made by D. Scott. E. Kenter first and seconded by I. Fiallos-Finstead. Unanimously approved.

### Treasurer's Report:

- Treasurer reported that as of September 2020 we have a balance of \$5108.48

### Membership Report:

- 71 active members
- 2 year lapsed limit? Remove 2018 lapsed members.
- Membership drive starts December 1, 2020.
- Events to promote→see President's Report.

### President's Report:

- Fall Quarterly Meeting
  - Online tour of Boynton Beach City Library
  - C. Poonaisingh will attend in person to help Craig Clark with any technical issues, questions, etc.
  - Event posted to pbcla.org; K. Wernisch sent out an email to members, will follow-up iwht a second reminder email; D. Scott will send an email to Palm Beach County Library System staff; K. Garcia posted evetn information on LinkedIn.
- Miami Book Fair Online
  - November 15-22, 2020
  - PBCLA is helping to promote this event which is posted on pbcla.org.
- E. Griffin suggested some events that PBCLA could help promote and could possibly be advertised for the membership drive.
  - African-American genealogy event with Dr. Abbott in February
  - Book talk with Dr. Johnson in February

### COMMITTEE REPORTS

#### Advocacy and Outreach

- Chair – Marisa Montesino
  - Meeting soon

**Bylaws**

- Chair – Alyse McKeal
  - No updates.

**Communications Committee:**

- Chair – Kristina Wernisch
  - See President’s Report.

**Events Committee:**

- Chair – Elizabeth Braunworth
  - Winter event to be determined.
  - Spady Museum never returned calls or emails.

**Nominating Committee:**

- Chair – Janet Naughton
  - No updates.

**Scholarship and Professional Development Award Committee:**

- Chair – Karen Crisco
  - No updates.

**Other Business:**

- Teen Read Day
  - Thanks from C. Santiago to the Board for the sponsorship.
- Public library partnerships with academic libraries
  - Any ideas?
- Lake Park Public Library reached out to Board members about an institutional membership. D. Scott and E. Griffin will look into pricing and terms.

**Next Meeting:**

- Virtual.
- Time and date TBD.

**Adjournment:** C. Poonaisingh adjourned the meeting at 3:42 pm.

Amanda Woolf,  
PBCLA – Secretary