

PBCLA October 2021 Board Meeting Minutes

Virtual (Zoom)

October 19, 2021 – 10:00am

Present: Board→Courtney Poonaisingh, David Scott, Craig Santiago, Karen Garcia, Iris Fiallos-Finstead, Lindsey McMullen, Amanda Woolf, Kristina Wernisch, Joshua Stone

Absent:

Call to Order:

The meeting was called to order at 10:03am by the President, K. Garcia.

Approval of Minutes:

- **Motion:** To approve the minutes from the September 2021 PBCLA Board Meeting. Motion made by K. Garcia. J. Stone first and seconded by L. McMullen.

Treasurer's Report:

- Treasurer reported that as of September 2021 we have a balance of \$5041.35.

Membership Report:

- 106 active members
- We will have another promotional period for membership from December 2021-January 2022; half off normal pricing.

President's Report:

- K. Wernisch updated the website to reflect the correct name for the Scholarship and Professional Development Awards.
- Fall Quarterly Meeting
 - Virtual; Thursday, November 4, 2021, 3pm.
 - I. Fiallos-Finstead scheduled a presenter; subject-Media Manipulation.
- Possible cemetery tour in November.
 - C. Santiago is checking on dates.
- December Event
 - Ugly Sweater Party
 - Social get-together at Palm Springs Public Library
 - Thursday, December 2 at 3pm.
 - Donate toys to Toys for Tots.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - No updates.

Bylaws

- Chair – Vacant
 - No updates.

Communications Committee:

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

Events Committee:

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

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

- Marketing the Scholarship and Professional Development Awards by putting something in the County Library System’s newsletter, Check It Out, and possibly in the Palm Beach State College communications. Also, possibly the SEFLIN newsletter.
- Job exchange information needs to be updated.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: K. Garcia adjourned the meeting at 10:39am.

Amanda Woolf, PBCLA – Secretary