

## PBCLA February 2020 Board Meeting Minutes

Virtual (Zoom)

February 17, 2021 – 2:00pm

**Present:** Board→Courtney Poonaisingh, Craig Santiago, Karen Garcia, Dave Scott, Amanda Woolf, Elizabeth Griffin, Ellen Kentner; Committee Chairs→Marisa Montesino, Kristina Wernisch

**Absent:** Josh Stone, Iris Fiallos-Finstead

### Call to Order:

The meeting was called to order at 2:05pm by the President, C. Poonaisingh.

### Approval of Minutes:

- **Motion:** To approve the minutes from the January 2021 PBCLA Board Meeting with corrections. Motion made by C. Poonaisingh. C. Santiago first and seconded by E. Kentner. Unanimously approved.

### Treasurer's Report:

- Treasurer reported that as of January 2021 we have a balance of \$5227.17

### Membership Report:

- 91 active members, 16 lapsed in January
- 41 new members during promotional period December 2020-January 2021
- Raffle winners have been notified.
  - J. Stone has purchased Amazon e-gift cards and set up ALA membership for winner.

### President's Report:

- K. Garcia (President-Elect) will take a maternity leave. C. Poonaisingh will cover the meetings during that time period.
- Letter of Support for E. Griffin
  - Approved by board; E. Griffin sent proposal and will report back.
- Letter of Support for I. Fiallos-Finstead
  - Approved by board.
  - Letter needed for a joint grant with the Glades area County branches.
- Treasure Hunt
  - Virtual version
  - A. Woolf will look into setting this up.
  - Summer 2021

### COMMITTEE REPORTS

#### Advocacy and Outreach

- Chair – Marisa Montesino
  - Ripley's Believe It or Not! Virtual archive tour: Tuesday, February 23, 2:00pm
    - D. Scott will send another reminder email.
    - K. Wernisch will email PBCLA members again.

## **Bylaws**

- Chair – Alyse McKeal
  - No updates.

## **Communications Committee:**

- Chair – Kristina Wernisch
  - K. Wernisch updated website bios for C. Poonaisingh, E. Kentner, and C. Santiago.
  - Mail Chimp is linked to social media.
  - Newsletter
    - Promote library events
      - Create criteria for event promotion.
    - A. Woolf will ask J. Stone to send a list of library directors within Palm Beach County to C. Poonaisingh and K. Wernisch.

## **Events Committee:**

- Chair – Elizabeth Braunworth
  - Spady Cultural Heritage Museum virtual tour Thursday, May 6, 2:00pm
  - South Florida Science Museum virtual
    - E. Griffin is waiting to hear back from the Museum.

## **Nominating Committee:**

- Chair – Janet Naughton
  - Positions that need to be filled in June 2021
    - President-Elect
    - Director At Large

## **Scholarship and Professional Development Award Committee:**

- Chair – Karen Crisco
  - No updates.

## **Other Business:**

### **Next Meeting:**

- Virtual.
- Time and date TBD.

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

Amanda Woolf,  
PBCLA – Secretary