

PBCLA March 2020 Board Meeting Minutes

Virtual (Zoom)

March 24, 2021 – 2:00pm

Present: Board→Courtney Poonaisingh, Craig Santiago, Dave Scott, Amanda Woolf, Elizabeth Griffin, Ellen Kentner, Josh Stone; Committee Chairs→Kristina Wernisch

Absent: Karen Garcia, Iris Fiallos-Finstead

Call to Order:

The meeting was called to order at 2:07pm by the President, C. Poonaisingh.

Approval of Minutes:

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

Treasurer's Report:

- Treasurer reported that as of February 2021 we have a balance of \$5118.05

Membership Report:

- 98 active members
- D. Scott double-checking on emailing group-everyone at the Palm Beach County Library System.

President's Report:

- Treasure Hunt
 - July 2021-will run the whole month.
 - What type of prizes? (memberships-zoo, science museum, Norton, etc; gift cards)
 - Photos will be used to prove task completion; statement in the instructions that we may post photos so up to the participant whether or not to include anyone under 18 in the photos.
 - 20 out of 30 tasks needed to be completed to be eligible for prizes.
 - No fee to participate.
- BAM (Book, Art, & Music Festival)
 - Virtual event on April 10, 2021.
 - Promote on PBCLA website.
 - C. Santiago will send K. Wernisch more information.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Ripley's Believe It or Not! tour was a success. At least, 40 Zoom participants.
 - No further updates

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - K. Wernisch will update event photo gallery to include Ripley’s tour.
 - Website updated and emails sent to members with change of date for Spady virtual tour.
 - Promoting and sponsoring PBC libraries’ events
 - Make it fair and practical; give libraries equal opportunity to reach out to PBCLA for promotion or sponsorship.
 - Send email to library directors and PBCLA members informing them about PBCLA’s mission and advocacy efforts as well as the opportunity to promote and sponsor library events, explain difference between promote and sponsor
 - Promoting: libraries contact PBCLA requesting event promotion on website and/or social media with informational flyer.
 - Sponsoring: PBCLA provides a monetary sum to a library event. Motion must be approved by the Board.
 - Create criteria for sponsorship approval.
 - Provide information in quarterly newsletter.
 - K. Wernisch will send out an email reminder about the Scholarship and Professional Development Awards.

Events Committee:

- Chair – Elizabeth Braunworth
 - Date change for Spady Cultural Heritage Museum virtual tour
 - Tuesday, May 4th, 2pm

Nominating Committee:

- Chair – Janet Naughton
 - Positions that need to be filled in June 2021
 - President-Elect
 - Director At Large
 - No further updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

Possibility of a socially distant board meeting.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonasingh adjourned the meeting at 2:58 pm.

Amanda Woolf,
PBCLA – Secretary