

## PBCLA April 2021 Board Meeting Minutes

Virtual (Zoom)

April 22, 2021 – 2:00pm

**Present:** Board→Courtney Poonaisingh, Dave Scott, Amanda Woolf, Ellen Kentner, Josh Stone

**Absent:** Karen Garcia, Iris Fiallos-Finstead, Craig Santiago, Elizabeth Griffin

### Call to Order:

The meeting was called to order at 2:10pm by the President, C. Poonaisingh.

### Approval of Minutes:

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

### Treasurer's Report:

- Treasurer reported that as of March 2021 we have a balance of \$5126.45

### Membership Report:

- 102 active members

### President's Report:

- Spady Preview Tour→ C. Poonaisingh, K. Wernisch, and E. Kentner will visit Spady and the director, Charlene Farrington, on April 28<sup>th</sup> to go over virtual setup.
- Treasure Hunt
  - Added additional tasks.
  - Participants register for the hunt.
  - Email participants tasks on July 1<sup>st</sup>.
  - Submit tasks once all are done.
  - Throughout June, send email reminders.
  - Photos posted at end of hunt; Board Members could post their tasks to PBCLA throughout July for marketing.
  - J. Stone will create city library map link list.
  - Prizes to be determined.
  - Limit one entry per household.

## COMMITTEE REPORTS

### Advocacy and Outreach

- Chair – Marisa Montesino
  - No further updates

### Bylaws

- Chair – Alyse McKeal
  - No updates.

**Communications Committee:**

- Chair – Kristina Wernisch
  - K. Wernisch updated event photo gallery to include Ripley’s tour.

**Events Committee:**

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

**Nominating Committee:**

- Chair – Janet Naughton
  - Positions that need to be filled in June 2021
    - President-Elect→Craig Santiago
    - Director At Large→Lindsey McMullen

**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 3:12 pm.

Amanda Woolf,  
PBCLA – Secretary