

PBCLA May 2021 Board Meeting Minutes

Virtual (Zoom)

May 24, 2021 – 11:00am

Present: Board→Courtney Poonaisingh, Dave Scott, Amanda Woolf, Ellen Kentner, Josh Stone, Craig Santiago, Karen Garcia, Elizabeth Griffin; Committee Members→Kristina Wernisch, Michelle Quigley

Absent: Iris Fiallos-Finstead

Call to Order:

The meeting was called to order at 11:05am by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the April 2021 PBCLA Board Meeting via email. Motion made by C. Poonaisingh. J. Stone first and seconded by A. Woolf.

Treasurer's Report:

- Treasurer reported that as of April 2021 we have a balance of \$5165.95.

Membership Report:

- 101 active members

President's Report:

- Fundraiser→Tote bag that includes map and list of city and county libraries; include academic and special?; will look into this more in the future.
- Annual Meeting→June 23rd or 24th; venue options: South Florida Science Center, Jaffe Center
- Scavenger Hunt
 - A. Woolf will edit tasks that say 'Tell Us' to 'Tell Us by photo'.
 - Registration form to go live 6/9/2021.
 - Submit completed tasks via pbcla.org.
 - Prize ideas→zoo tickets, Rapids tickets, South Florida Science Center tickets, Lion Country Safari, gift cards to restaurants, Morikami admission; J. Stone will look into this.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - No updates.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - K. Wernisch will work in email for promoting and sponsoring library events.
 - K. Wernisch will send out Spring Newsletter.

Events Committee:

- Chair – Elizabeth Braunworth

Nominating Committee:

- Chair – Janet Naughton
 - Positions that need to be filled in June 2021
 - President-Elect
 - Director At Large
 - K. Wernisch will send out email to members inquiring about interest in Board positions and Committee members; A. Woolf will help with email draft.

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 12:06 pm.

Amanda Woolf,
PBCLA – Secretary