**PBCLA February 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**February 22, 2023 – 2:00 pm**

**Present**: Alia Spencer, Amanda Woolf, Craig Santiago, Doris Mendez-DeMaio, Karen Garcia, Charlene Alonso, Lindsey McMullen, Max La Mura
**Absent**: Kristina Wernisch

**Call to Order**:

The meeting was called to order at 2:04 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the January 2023 PBCLA Board Meeting. Motion made by C. Santiago, A. Woolf first and seconded by D. Mendez-DeMaio.
* **Motion:** To approve the minutes from the February 2023 PBCLA Quarterly Meeting. Motion made by C. Santiago, M. La Mura first and seconded by C. Alonso.

**Treasurer’s Report**:

* Treasurer reported that as of January 2023 we have a balance of $5,120.20.

**Membership Report**:

* Currently there are 135 members. 59 new members joined, and 38 members renewed during the Membership Drive.

**President’s Report**:

* June Annual Meeting 6/12
	+ C. Santiago suggested 2 or 3 pm on 6/12 at the Morikami for the Annual meeting. Board agreed to date and 2 pm to 4 pm as the time. PBCLA will get a private tour as the Morikami is closed to the public on Mondays.
	+ M. La Mura suggested Deeani Gonzalez, a Youth & Outreach Coordinator as guest speaker.
* Spring Quarterly Meeting
	+ Tentatively cancelled due to Winter meeting in February and upcoming Annual meeting in June.
	+ C. Santiago suggested Boynton Beach or Lantana city libraries as potential spots for a tour instead of a quarterly meeting. He will contact both potential locations.
* Board Elections
	+ Will starting requesting nominations in April.
	+ Last year virtual voting took place June 6 through June 17, nomination emails were sent out April 24th.
* Art After Dark
	+ C. Alonso will look into an event in March or May.
* Scavenger Hunt
	+ A. Woolf and K. Wernisch reviewed the tasks, added new ones, removed only online tasks, and 20 tasks will complete the hunt.
	+ Once the hunt is complete there will be a drawing for the winning gift card.
	+ Some tasks may require money to complete, ex: visiting the Zoo.
	+ Marketing will start in March and the hunt will run the month of April.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ The committee will meet in March and work on policies and procedures.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ No Updates.

**Events Committee**

* Chair – Charlene Alonso
	+ Chair will contact Norton Museum about PBCLA attendance during future Art After Dark event.
	+ The committee will look into hosting a fundraiser at Chilis in March.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* D. Mendez-DeMaio requested a Membership report to see libraries/areas that are not currently represented in PBCLA to make a push for membership.
* The Scholarship and Professional Development Award committee received and approved one award request for Jennifer Movic of Palm Springs Library to pay for exams to receive OMCA/OMCP certification.
* **Motion:** To approve the award request. Motion made by C. Santiago, L. McMullen first and seconded by D. Mendez-DeMaio. Six votes yes. Motion approved.
	+ A. Woolf will send the check and recipient notified.

**Next Meeting:**

* TBD

**Adjournment:**  C. Santiago adjourned the meeting at 2:44 pm.

Lindsey McMullen, PBCLA – acting as Secretary