**PBCLA June 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**June 7, 2023 – 10:30 am**

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

**Call to Order**:

The meeting was called to order at 10:42 am by President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the May 2023 PBCLA Board Meeting. Motion made by C. Santiago, C. Alonso first and seconded by A. Woolf.

**Treasurer’s Report**:

* Treasurer reported that as of May 2023 we have a balance of $4971.68

**Membership Report**:

* Currently there are 126 active members.

**President’s Report**:

* Elections
	+ Nomination window has been extended from May 26 to June 9.
	+ Voting period has been extended to begin June 12 and end June 20.
* Annual Meeting Preparations
	+ C. Santiago will inquire about food in the library
	+ Board will bring refreshments, Publix platters, snacks, and other items.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ A. Spencer is looking into programs for financial literacy.
	+ K. Wernisch sent contact information for Business Librarian.

**Bylaws**

* Chair – Amanda Woolf
	+ Board reviewed policies and guidelines.
	+ Members will vote on Bylaws at Annual Meeting.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ M. La Mura will take care of Communications tasks while K. Wernisch is out on leave.

**Events Committee**

* Chair – Charlene Alonso
	+ No updates.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ C. Santiago sent an email to PBCLS staff on Board nominations.
	+ M. La Mura will present on Board nominations at PBCLS Town Hall meeting.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

**Next Meeting:**

* TBD

**Adjournment:**  C. Santiago adjourned the meeting at 11:33 am.

Kristina Wernisch, PBCLA Secretary