**PBCLA November 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**November 15, 2023 – 9:00 AM**

**Present**: Alia Spencer, Amanda Woolf, Charlene Alonso, Doris Mendez-DeMaio, Jessica Waters, Kristina Wernisch, Tiffany Pagan  
**Absent**: Craig Marasco, Max La Mura

**Call to Order**:

The meeting was called to order at 9:05 am by President-Elect, J. Waters.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the October 2023 Board meeting. Motion made by J. Waters, K. Wernisch first and seconded by C. Alonso.

**President’s Report:**

* M. La Mura updated PowerPoint presentation for membership drive to send to libraries. He will send it to the Board to review by November 22.

**Treasurer’s Report**:

* Treasurer reported that as of October 2023 we have a balance of $4752.51

**Membership Report**:

* Currently there are 124 active members.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
  + Two members are interested in joining the committee. A. Spencer will schedule a committee meeting.

**Bylaws**

* Chair – Amanda Woolf
  + No updates.

**Communications:**

* Chair – Kristina Wernisch
  + K. Wernisch will begin working on Fall Newsletter to send out by end of November.

**Events:**

* Chair – Charlene Alonso
  + C. Alonso will reach out to Duffy’s to get amount raised at fundraiser.
  + Suggestion of sports events as a social event.

**Nominating:**

* Chair – Doris Mendez-DeMaio
  + No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
  + No updates.

**Other Business:**

* Suggestion of committees meeting and communicating regularly.
* Membership drive begins December 1.
* Looking at locations for Spring Quarterly Meetings, will reference suggestions sheet in PBCLA Google Drive.

**Next Meeting:**

* TBD

**Adjournment:**  J. Waters adjourned the meeting at 9:37 am.

Kristina Wernisch, PBCLA Secretary