**PBCLA March 2024 Board Meeting Minutes**

**Virtual (Zoom)**

**March 13, 2024 – 9:00 AM**

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

**Call to Order**:

The meeting was called to order at 9:02 am by President, M. La Mura.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the February 2024 Board meeting. Motion made by M. La Mura, K. Wernisch first and seconded by C. Alonso.

**President’s Report:**

* Spring Quarterly Meeting has been confirmed for April 25, 3-5 pm at the Boynton Beach City Library.
* M. La Mura will look into having the Annual Meeting at the Riviera Beach Public Library.
* M. La Mura looking into giveaways for the next two meetings.
* PBCLA Board elections email will go out April 2 and be active for six weeks.
	+ D. Mendez-DeMaio will extend position as Director of Public Libraries for another year.
	+ Amanda Woolf will extend position as Treasurer for another year.

**Treasurer’s Report**:

* Treasurer reported that as of February 2024 we have a balance of $4327.77.

**Membership Report**:

* 59 active members.
* Spring Membership Drive during April and May before Annual Meeting.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ Looking for book discussion recommendations for reentry program.
	+ Board will create video to promote PBCLS memberships during PBCLA LEAD day on May 2.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications:**

* Chair – Kristina Wernisch
	+ K. Wernisch will create flyers for Spring Quarterly Meeting and Spring Membership Drive.
	+ K. Wernisch will send out Board elections email April 2.

**Events:**

* Chair – Charlene Alonso
	+ Fundraiser at Anthony’s Coal Fired Pizza & Wings – March 14

**Nominating:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
	+ K. Crisco sent award letter to award recipient.

**Other Business:**

* Board will look into opening up the Job Exchange Program before the Annual Meeting.
* Discussion of tabling at SEFLIN Annual Conference and having special rate for memberships and membership renewals.

**Next Meeting:**

* TBD

**Adjournment:**  M. La Mura adjourned the meeting at 9:54 am.

Kristina Wernisch, PBCLA Secretary