

PBCLA March 2020 Board Meeting Minutes

Acreage Branch Library

March 4, 2020 – 10:00am

Present: Graham Brunk, Amanda Woolf, Elizabeth Griffin, Michelle Quigley, Ellen Kentner, Courtney Poonaisingh

Absent: Dave Scott, Bruce Barron, Josh Stone

Call to Order:

The meeting was called to order at 10:07am by the President, E. Griffin.

Approval of Minutes:

Motion: To approve the minutes from the February 2020 PBCLA Board Meeting. Motion made by E. Griffin and seconded by G. Brunk. Unanimously approved.

Treasurer's Report:

Treasurer reported that as of February 2020 we have a balance of \$5256.23.

President's Report:

Annual Meeting

Date after 6/12/2020; possible time 1:00pm-3:00pm

Location: South Florida Science Museum

PBCLA Members' entry fee will be paid for by PBCLA; non-PBCLA members will have to pay \$10 entry fee; non-PBCLA members may use their Science Museum membership (if they have one) to enter free; need to make sure this is explained on flyers/announcements.

Fundraising/Programming Committee

Policy and procedures need to be updated for combining these committees.

Motion: To rename this committee to Events. Motion made by E. Griffin. First by M. Quigley and seconded by E. Kentner. Unanimously approved.

California Pizza Kitchen Fundraiser

4/3/2020

Flyer will indicate that the fundraiser is all day.

Board Members will be there at 7pm.

E. Griffin will speak to Brenda Bruton about having a PBCLA table at LEAD Day for the Palm Beach County Library System.

M. Quigley will update committee descriptions on the website and put a call out via email and Facebook for interest in chairing committees.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Bruce Barron
 - No updates.

Bylaws

Chair – Alyse McKeal

- No updates.

Fundraising Committee:

Chair – Elizabeth Griffin

See President’s Report.

Communications Committee:

Chair – Clifton Barefoot/Michelle Quigley

C. Barefoot will resign in June and will continue to make flyers until then.

Online presence seems to get the most “likes” when talking about local events and offering ‘Congratulations’ to colleagues and libraries.

Membership Committee:

Chair - David Scott

Addresses will be removed from online applications. Addresses have already been removed from the paper applications.

Nominating Committee:

Chair – Janet Naughton

E. Griffin will email J. Naughton about the open positions for the upcoming Board election.

Programming Committee:

Chair – Elizabeth Braunworth

See President’s Report.

Palm Beach County Library System Writer’s Live Event

Tuesday, 4/7/2020, 6:30pm at Palm Beach State College

Scholarship and Professional Development Award Committee:

Chair – Karen Crisco

Received a Thank You note from award recipient, Joshua Levine.

Other Business:

- A. Woolf asked if we should try another Treasure Hunt/Scavenger Hunt for a fundraiser. She will bring notes on this to next board meeting.

Next Meeting:

TBD

Adjournment: E. Griffin adjourned the meeting at 10:53am.

Amanda Woolf,
PBCLA – Secretary