

## PBCLA May 2020 Board Meeting Minutes

Virtual (Zoom)

May 20, 2020 – 11:00am

**Present:** Elizabeth Griffin, Michelle Quigley, Ellen Kentner, Courtney Poonaisingh, Amanda Woolf, Josh Stone, Bruce Barron

**Absent:** Dave Scott, Graham Brunk

### Call to Order:

The meeting was called to order at 11:02am by the President, E. Griffin.

### Approval of Minutes:

**Motion:** To approve the minutes from the March 2020 PBCLA Board Meeting. Motion made by E. Griffin. E. Kenter first and second by J. Stone. Unanimously approved.

### Treasurer's Report:

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

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

### President's Report:

Rescheduling

Mounts Botanical for Winter 2021 (January)

South Florida Science Museum for Spring 2021 (April)

June 2020 Election for New Board Members

Contact nominating committee: E. Griffin will reach out to Janet Naughton

Possible voting strategies: website vote, email ballot

How to keep it confidential?

Transferring duties to new members

E. Griffin will email C. Poonaisingh the new members contact information; C. Poonaisingh will reach out to welcome new members via email

Merged Committee

Policy and procedures manual needs to be updated on the website and Google Drive for combining of committees.

E. Griffin and J. Stone will work on this.

Website committee descriptions have been updated.

### COMMITTEE REPORTS

#### Advocacy and Outreach

- Chair – Bruce Barron
  - No updates.

#### Bylaws

Chair – Alyse McKeal

- No updates.

#### Communications Committee:

Chair – Clifton Barefoot/Michelle Quigley

No updates.

**Events Committee:**

Chair – Elizabeth Braunworth

All events postponed; see President’s report.

Scavenger Hunt postponed until next summer.

**Nominating Committee:**

Chair – Janet Naughton

See President’s report.

**Scholarship and Professional Development Award Committee:**

Chair – Karen Crisco

No update.

**Membership Update:**

D. Scott

68 current members; 13 recent expiries (Mar-May), renewal notices to be sent; 1 new member since end of membership promotion

**Other Business:**

- M. Quigley and E. Kentner will create a form to email to library directors about their reopening plans. M. Quigley will compile and post on our pbcla.org.

**Next Meeting:**

Virtual.

Time and date TBD.

**Adjournment:** E. Griffin adjourned the meeting at 11:30am.

Amanda Woolf,  
PBCLA – Secretary