

PBCLA July 2020 Board Meeting Minutes

Virtual (Zoom)

July 22, 2020 – 3:00pm

Present: Board→Courtney Poonaisingh, Craig Santiago, Iris Fiallos-Finstead, Josh Stone, Dave Scott, Ellen Kentner, Karen Garcia, Elizabeth Griffin, Amanda Woolf; Committee Chairs→Marisa Montesino, Kristina Wernisch

Absent:

Call to Order:

The meeting was called to order at 3:03pm by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the June 2020 PBCLA Board Meeting. Motion made by C. Poonaisingh. E. Griffin first and seconded by D. Scott. Unanimously approved.

Treasurer's Report:

- Treasurer reported that as of June 2020 we have a balance of \$5358.53.
- One Scholarship & Professional Development Award is pending.

Membership Report:

- 75 active members
- When should we remove expired members from roster list?

President's Report:

- Introductions made by Board and Committee members.
- E. Griffin updated the bylaws for combining the Fundraising and Programming committees.
 - Bylaws Committee approved the updates.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - M. Montesino met with Bruce Barron (former chair).
 - Possible virtual library tours

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - No updates.

Events Committee:

- Chair – Elizabeth Braunworth (corrected, 7/24/2020, AW)
 - Possible event→Spady Museum, virtual event, October 2020
- Mounts Botanical and South Florida Science Museum still options once Covid-19 subsides.

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - One award (Lindsey McMullen-PBCLS) has been approved. Check will be dispersed soon.
 - Setup a backup email for award applications.

Other Business:

- C. Santiago asked if PBCLA would be interested in sponsoring an author event at Delray Public Library. C. Santiago and J. Stone will discuss the specifics.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonaisingh adjourned the meeting at 3:42pm.

Amanda Woolf,
PBCLA – Secretary