



## Meeting Minutes

January 12, 2015

In Attendance: Sharon Sandova, Diana Silveira, Elisabeth Roen, Bobbie Ostfeld, Sandy Carr, Cathy Koutsoumbaris

Absent: Nancy Lonschein, Gene Coppola, Tena Kuflinec, Kathy Coffin

Action Required:

Minutes: Diana made a motion to accept the minutes. It was seconded by Sharon and the minutes were approved.

Treasurer's Report: Sharon, the new treasurer, had several issues to discuss. She explained the change in the format of the Treasurer's report to match the actual back account statement. We also discussed which officers would be on the account. A motion was made by Diana that stated- the following officers are authorized to transact on any Palm Harbor Friends of the Library bank accounts:

Sharon Sandoval, Treasurer, Elisabeth Roen, President, Sandy Carr, Vice President, Roberta Ostfeld, Secretary

The motion was seconded by Sandy, and it was approved. Also, Sharon informed us that a CD is due from United Bank. She will investigate rates or options. Sharon asked for permission to renew Sun Biz for \$61.35. Diana made a motion to renew. It was seconded by Sandy and the motion passed. Finally, Sharon shared the promissory note which will be given to Sean McGarvey. Diana made a motion to approve the minutes. Bobbie seconded the motion and the treasurer's report was approved.

Old Business: Elisabeth sent the logo for the Lending Library Sign to the printer.

New Business: The retreat is scheduled on either February 3 or 5 at 10:00-2:00 at Sandy Carr's house.

Committee Reports:

Fundraising: Baskets are selling well.

Membership: New membership cards are being designed. Diana explained renewal of dues be e-mail, and the use of mail chimp.

Programming: A chairman for this committee is still needed.

Meeting adjourned at 7:40. Respectfully submitted by Bobbie Ostfeld

