



Meeting Minutes

August 17, 2015

In Attendance: Bobbie Ostfeld, Elisabeth Roen, Sharon Sandoval, Courtney O'Connell, Diana Silveira, Cecile Creely, Gene Coppola, Sandy Carr, and Kathy Coffin

Absent: No one

Action Required:

1. Sandy made a motion to approve the July minutes. It was seconded by Diana and the minutes were approved.
2. Sharon reported that the bookstore and baskets are doing well. A CD matured and she put funds into savings account. She also received refund for the credit card machine. Diana made a motion to accept the treasurer's report. It was seconded by Bobbie and the motion was passed.

Director's Report

1. Old Business: None
2. New Business:
 - a. PHCSA Board Applications- Gene informed us that 4 positions are expiring in November.
 - b. Financial Request- Gene asked us for \$1,034.88 for 6 movable tables for the Teen Room. These funds will be matched by the Palm Harbor Chamber. Cecil made a motion to honor the request. Bobbie seconded the motion and it was passed. Gene also requested @204.54 for a new Book Club to Go purchase. It's Anthony Doerr's All the Light We Cannot See. A motion was made by Cecil, seconded by Courtney and the motion was passed.

Old Business:

1. Francis Wilson Playhouse Event- Courtney attended a meeting at East Lake Library and reported her findings.
2. Annual Meeting- Aug 30- Anna O'Farrell is coming. There will be ice cream and desserts. It was suggested to give the speaker a lifetime membership card. Cecil made a motion. It was seconded by Diana and the motion passed,
3. Bylaws Amendment-Sandy suggested to put the job description of vice president under descriptions of board jobs. The board is recommending the change. Diana made a motion to accept the change. It was seconded by Cecil and it passed.

New Business:

1. Sandy is looking for help in pricing and other things for the garage sale.
2. Cecil requested up to \$20.00 to purchase batteries for the book store. Diana made a motion, followed by Cecil and the request was honored.

Committee Reports:

1. Communication- Diana is working on emails and Facebook.
2. Membership- Kathy is now doing membership.
3. Fundraising- Courtney will work on an event page.
4. Programming- There will be an ice cream social at the Annual Meeting

Meeting adjourned at 7:30

Respectfully submitted by Bobbie Ostfeld