



**Palm Harbor Friends of the Library
Meeting Minutes
May 21, 2018**

In Attendance: Sandy Carr, Sharon Sandoval, Anne Bartels, Kathy Coffin, Jeanette Malouf, Diana Silveira, Linda Kingsbury, Elisabeth Roen, Pam Brachmann

Meeting was called to order at 6:05 pm.

Minutes

The March minutes were approved as presented.

Director's Report

Director's Report was presented by Elisabeth who was sitting in for Gene Coppola. May 31st at 3:00pm is the opening of the new bookstore. Library 40th Birthday celebration went very well.

Treasurer's Report

It was suggested that Diana Silveira and Pam Brachmann send out an email to volunteers and Friends members to solicit names of possible interested people for auditing our books.

New Business

Discussed change in By-Laws to require the Friends president and vice president to have a background of being a volunteer at the library. Motion to be presented at the June meeting.

An outreach to the present Friends members and volunteers will be made to seek anyone that would consider being on the Friends board as President or Treasurer.

Committee Reports:

Program: Proposed budget change increasing the library program allocation from \$750 to \$1000. Friends will defer programs to the library unless an interesting program is presented that the Friends would like to sponsor. At that time a special vote would be required to fund the event. It will not be a budgeted item. Board approved the change.

Program Continued:

Elisabeth Roen and Diana Silveria will work together on the program for the annual meeting in September – “Escape Room”.

Membership: We are continuing to try to reach the public for Friends membership. Public seems unaware of the need to financially support the library. Elisabeth Rowen and Sharon Sandoval will work to design a poster outlining all the financial support the Friends provide the library to post in the library.

It was proposed that we have a membership drive during the month of September. Planning for the event will continue over the summer should the board approve. One of the benefits of a membership is to receive a free book bag.

Book Store: Jeanette reports that the book store will be a great asset to the library and the stocking of it is coming along nicely.

The meeting was adjourned at 7:10 pm.