



Meeting Minutes

April 17th 2023 Meeting called to order by President Kathy Capabianco at 6 08PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Gene Coppola, Donna Witkin, Anne Bartels, Cathy Wos, Carol Mercier, Diana Silveria

Not in Attendance:

Anita Pitcavage

Minutes:

Motion to approve minutes from March by Donna Witkin seconded by Sharon Sandoval, motion carried unanimously

Treasurer's Report:

Income in March 4074.48

Expenses 3267.63

Net income 806.85

Sharon states she plans on stepping away from Treasurer's position but will remain on the Board

Director's report

Long term planning commission, On June 13 there will be meeting to present plan, to focus on outreach, new programming, marketing and succession planning

Permit received for new exit door

Carpet finished

Instruments for garden have been set up, ribbon cutting is planned

March 31st there was a party to celebrate the library's 45 anniversary, 396 people attended

April 28th Food Truck event planned

County has issued a PO for subcontractor for new roof

April 5 2024 will be 46th anniversary for library, theme will be PEARL of Palm Harbor

The Olivieri family are no longer funding the creative Writing Workshop, Gene requesting Friends assistance, discussion on expanding program, which has been popular, motion by Carol M. for 12,500 in funding for program seconded by Donna W., motion carried unanimously

Old Business

Diana S. Is looking into new screen model for leaves

New Business

Discussion to continue on plans for plaque or memorial for Bernie Yoffredo, no consensus reached at this point

Concerns and Announcements

Committee Reports:

1. Bookstore Manager Good March and April sales
2. Communications Diana updating website
3. Literacy 3 student essays have been accepted for publication, the authors will be going to a Literacy conference in Daytona Beach, white boards on Literacy rooms to be replaced. Locks will be placed in Literacy rooms as unauthorized groups have been using them
4. Membership no report

Meeting Adjourned 6:47PM

Next meeting May 22