



Meeting Minutes

Date: Nov.28 2022 meeting called to order by Kathy Capabianco at 6 PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Diana Silveira, Elizabeth Lombardo, Donna Witkin, Anita Pitcavage, Cathy Wos, Gene Coppola, Carol Mercier

Not in Attendance:

Anne Bartels

Minutes:

November minutes to be amended to delete Sandy Carr from roster, otherwise minutes stand

Treasurer's Report

211.000 bal.

Director's report

Safety and security glass installed, doorway on its way

Prepping for the new year

Artfull event scheduled for Jan. 27th. Jazz band to play, 32 tickets already sold, 7 art themed cocktail stations planned

Women's History month in March, applications being taken for nominations to celebrate women in Palm Harbor

Library lounge series continues

2023 first Friday, plans for board games, Bocce Ball, art and wine, survey showed people wanted safe comfortable gathering place

Old Business

Screens still resolving, Diana will keep updated

Tables and floating shelves will await decisions on screens

Tree for Tom Spaid, ideally to be planted next to Liz Spaid, Gene to research details

New Business

Selling water in the bookstore, may be tried out. Motion by Carol E. to check out expense of fridge for Bookstore

Murder Mystery Fundraiser, discussion on if this will be a profitable, dependent on number of people who will attend, Donna to obtain details from the performers on their cost if more people attend and more actors needed, also possibly having finger foods vs. meal

Baskets, Betty will check with Cathy Coffin if she wants to continue doing this

Concerns and Announcements

None noted

Committee Reports:

1. Bookstore On Jan. 3rd the hours of the Bookstore will be extended to a 530 closing time, this will be achieved by extending each shift time by 15 minutes
2. Communications updating website
3. Membership Followed up with all annuals, 180 lifetime members, 18 annual
4. Literacy Carol reports signage outside has helped in applications for volunteers, celebration planned, pot luck with international foods for Jan. 7th
5. Programming no report
6. Fundraising no report

Meeting Adjourned 6:52pm

Next meeting January 23rd 2023