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 Adjoined 6:52pm

Next meeting January 23rd 2023