



Meeting Minutes

Date: October 17, 2022

Meeting Called to order by: President Kathy Capabianco

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Diana Silveira, Elizabeth Lombardo, Donna Witkin, Anita Pitcavage, Carol Mercier, Betvaida Harris, quest

Not in Attendance:

Anne Bartels

Minutes:

September minutes approved by Diana, seconded by Carol Mercier

Treasurer's Report

Fiscal financials were sent to our CPA

Budget request from Children's Dept. for special funds to update the Native American book collections, motion for 1450.00 in funds by Anita P. for same, seconded by Elizabeth Lombardo, motion carried unanimously.

Budget reviewed, Membership expenses to be increased to 300, motion made to accept Budget with this increase made by Anita P., motion, seconded by Diana, motion carried unanimously.

Director's report

No damage from hurricane Ian

Food Truck Rally cancelled due to weather

October is Breast Cancer Awareness month

1K donated for women's program series

Gene presented request to Kiwanis club for 1K grant for youth services

New operating hours started Oct. 3

New exit door, 2 contractors bid others deem too small

Kitchen remake is still in committee

Magical evening over 100 quests, did not achieve attendance or fund goals, reviewing if will have next year

Joint East Lake and Palm Harbor Development Day deemed a success, preliminary plans to hold again in 2023

A library member may be providing financial assistance for the 5 Florida Orchestra series for 2023

Old Business

Diana S. gave a demonstration of new Digital Tree Display, well received and discussion on placement, visuals, and screen size. Diana will price out different sizes and notify at next meeting

New Business

Table for gift baskets, decision to be made once size of Digital tree is made

Concerns and Announcements

None noted

Committee Reports:

1. Bookstore 2917 this last month, YTD 37,292
2. Communications nothing else
3. Membership trying to clear up the lifetime list
4. Literacy up and down, still getting tutors and students
5. Fundraising no report

Meeting Adjourned 6:51PM

Next meeting Nov. 28th