



Meeting Minutes

June 19, 2023 Meeting called to order by President Kathy Capabianco at 6 00PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Gene Coppola, Donna Witkin, Anne Bartels, Carol Mercier, Natalie Close, Anita Pitcavage, Diana Silveira

Not in Attendance

Minutes

Motion to approve minutes from May by Anne Bartels seconded by Diana Silveira, motion carried unanimously

Treasurer's Report:

Budget for next year will be emailed out in time for Sept. meeting

Discussion on software for treasurer's report, Sharon will review needs with Natalie Close who will take over as Treasurer

Solicitation of contributions will need to be updated

Director's report

Summer reading program in full swing

Christmas in July fundraiser will be held July 28th 5-7 Victorian theme, characters from Dicken's Christmas Carol, carolers, vendor shopping, a string quartet, a station to make Christmas cards, mocktails, mulled wine, this fundraiser will be for an Adult Maker Space for the Library

Flooring continuing

Folding wall being replaced

Planning commission meeting was held on July 13th, a copy of meeting booklet was available if needed

Gene to submit budgetary needs

New Business

Natalie Close was introduced as our future Treasurer

Old Business

Digital Kiosk demonstrated to commemorate friends, looks very professional, info on Kiosk to be included in newsletter to possibly generate interest in friends

Friday evening at the Bistro has been renamed in honor of Bernie Yoffredo

Sept. 9th will be the annual meeting pf the Friends, a luncheon is planned, as Marguerites did not reply, Corporate Catering of Palm Harbor has been asked to send menu for review

Digital history of the Friends, no progress yet on finding same, Donna has an old computer from the friends she will bring in to check for records. Gene will try to contact Cecile and Dana to check if they have any information

Concerns and Announcements

None noted

Committee Reports:

1. Bookstore Manager Good May sales, meeting goal of 3000 in a month
2. Baskets on July 5th Christmas baskets will be put for sale in the bookstore for the month to celebrate "Christmas in July"
3. Communications Diana is updating website
4. Literacy Conversation classes going well 10 students to a class, starting citizenship class, 6 students to class limit, for citizenship class, will start grammar classes in August, discussion on jars of joy, messages of encouragement for students to work on. 45 students on waiting list
5. Membership discussion on email site for friends. On need to clean up site

Meeting Adjourned 6:46PM

Next meeting August 21st no meeting in July