**PBCLA September 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**September 27, 2023 – 9:00 AM**

**Present**: Alia Spencer, Amanda Woolf, Charlene Alonso, Craig Santiago, Doris Mendez-DeMaio, Jessica Waters, Kristina Wernisch, Max La Mura, Tiffany Pagan
**Absent**:

**Call to Order**:

The meeting was called to order at 9:02 am by President, M. La Mura.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the 2023 Fall Quarterly Meeting. Motion made by M. La Mura, K. Wernisch first and seconded by C. Alonso.

**President’s Report:**

* C. Alonso will draft fundraiser request letter.
* Annual Membership Drive
	+ Will take place during December and January.
	+ Two raffles of $50 gift cards will be drawn at the end of December and end of January for membership registrations, one final raffle will be drawn for a year membership to a national or state library association.
	+ K. Wernisch will create flyer with membership drive information and send to members at the end of November.

**Treasurer’s Report**:

* Treasurer reported that as of August 2023 we have a balance of $4671.31

**Membership Report**:

* Currently there are 129 active members.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ A. Spencer will respond to inquiry email about joining committee.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications:**

* Chair – Kristina Wernisch
	+ Fall Quarterly Meeting photos have been uploaded to photo gallery on the website.

**Events:**

* Chair – Charlene Alonso
	+ J. Waters will confirm tour of Mounts Botanical Garden, as well as a speaker for the Winter Quarterly Meeting taking place on Monday, December 11.
	+ C. Alonso confirmed fundraiser at Duffy’s located at 6845 Okeechobee Blvd, West Palm Beach, FL 33411 on Wednesday, November 8, all day. Board will be meeting at 6 pm.
	+ C. Santiago will look into coordinating a cemetery tour at Woodlawn Cemetery in West Palm Beach for January.
	+ A. Spencer will contact WPB Downtown Development group to schedule a meeting in January.
	+ Board will look into planning a social during an Art After Dark event at the Norton Museum of Art.

**Nominating:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* No updates.

**Next Meeting:**

* TBD

**Adjournment:**  M. La Mura adjourned the meeting at 9:47 am.

Kristina Wernisch, PBCLA Secretary