**PBCLA Annual Meeting**

**Lantana Public Library**

**June 21, 2023 – 2:00pm**

**Present**: Alia Spencer, Amanda Woolf, Charlene Alonso, Craig Santiago, Doris Mendez-DeMaio, Karen Garcia, Kristina Wernisch, Lindsey McMullen, Max La Mura,

**Absent**: N/A

**Call to Order**:

The meeting was called to order at 2:15 pm by the President, C. Santiago.

**President’s Report** **and Committee News**

* Welcome from PBCLA President, C. Santiago.
* Year in review presentation.

**Treasurer’s Report**

* Treasurer reported that as of June 2023 we have a balance of $4971.68.

**Membership Report**

* Membership reported that as of June 2023 we have 128 active members.

**Upcoming events**

* Chili’s fundraiser event – Thursday, July 13 at PBG, WPB, and Wellington locations.
  + Board will be meeting at 6:00 pm at the WPB location.
* "Rules of the Road" with Douglas Marcello, financial advisor from Edward Jones: Virtual presentation – Friday, July 14 at 2:00 pm.

**Voting**

* Election results announced.
  + Max La Mura: President.
  + Jessica Waters: President-Elect.
  + Tiffany Pagan: Director At-Large.
* Passing of the gavel to M. La Mura, incoming President.
* Certificates given to exiting Board members.
* Bylaws revisions were approved by unanimous vote.

**Introduction of guest speaker: Kristine Kreidler – Director of the Lantana Public Library**

* Overview of renovation of the new Lantana Public Library, followed by a tour of the library.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
  + No updates.

**Bylaws**

* Chair – Amanda Woolf
  + No updates.

**Communications Committee**

* Chair – Kristina Wernisch
  + No updates

**Events Committee:**

* Chair – Charlene Alonso
  + No updates.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
  + No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + No updates.

**Adjournment:**  Meeting adjourned at 3:58 pm by M. La Mura

Kristina Wernisch, PBCLA – Secretary