**PBCLA January 2024 Board Meeting Minutes**

**Virtual (Zoom)**

**January 24, 2024 – 9:00 AM**

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

**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 November 2023 Board meeting. Motion made by M. La Mura, J. Waters first and seconded by K. Wernisch.

**President’s Report:**

* Membership sale: gift cards for raffle winners have been received.
* Meeting with directors: all library directors have information to share for joining PBCLA.
* Scholarships: a request has been submitted and approved by the Scholarship and Professional Development Award Committee.
	+ Committee Chair, K. Crisco will draft a document and send to award recipient.
	+ Spring Quarterly Meeting: T. Pagan will look at dates to schedule the meeting at the Boynton Beach City Library for early April.
	+ Annual Meeting planning: Board looking into Morikami Japanese Gardens or Manatee Lagoon.

**Treasurer’s Report**:

* Treasurer reported that as of December 2023 we have a balance of $4793.61.

**Membership Report**:

* TBD after membership sale.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ A. Spencer reached out to members interested in joining the committee.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications:**

* Chair – Kristina Wernisch
	+ K. Wernisch will send Winter Quarterly Newsletter in early February.
	+ Photos from Winter Quarterly Meeting at Mounts Botanical Garden have been posted to the photo gallery on the website.

**Events:**

* Chair – Charlene Alonso
	+ No updates.

**Nominating:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
	+ K. Crisco will draft a letter to send to award recipient.

**Other Business:**

* Cemetery Tour; scheduled for January 25.
* Art After Dark: Scheduled for February 2.
* Fundraisers: M. La Mura will look into Anthony’s Coal Fired Pizza for March fundraiser.
* Membership Appreciation Day: Board will look at 4imprint for new swag to have giveaways at quarterly meetings.

**Next Meeting:**

* TBD

**Adjournment:**  M. La Mura adjourned the meeting at 9:55 am.

Kristina Wernisch, PBCLA Secretary