**PBCLA Board Meeting Minutes**

**Annex**

**April 27, 2018 – 9:00am**

**Present**:

Clifton Barefoot , Graham Brunk, Dawn Frood, Russell Gift, Chris Jankow, Chandra Thornton, Amanda Woolf, and Alyse McKeal (phone).

**Absent**:

Elizabeth Braunworth, Josh Stone, Michelle Keba, and Elaine Minor

**Call to Order**:

The meeting was called to order at 9:10 am. by the President, Dawn Frood.

**Approval of Minutes:**

* **Motion: To approve the minutes from the March PBCLA Board Meeting. Motion made by D. Frood and seconded by G. Brunk. Unanimously approved.**

**Treasurer’s Report**:

* Treasurer reported that as of January we have a balance of $6373.12.
* **Motion: Alyse, via Dawn, put forth a motion to add discretionary funds as a line item for this upcoming fiscal year’s budget. No one seconded the motion.**
* **Motion: Dawn put forth a motion to approve the budget and to allocate $300 for socials from the $1000 from fundraising for this upcoming fiscal year’s budget. C. Barefoot seconded the motion. The motion was approved.**

**President’s Report**:

* Sales of Overdue In Paradise.
	+ G. Brunk said they’ve sold a couple hundred copies, PBCLA is getting half of the profit.
* PBCLA Archives
	+ Dawn will talk with R. Gift & J. Stone about digitizing and storing PBCLA records.
* Member Requests to modify Scholarship and Professional Development Awards
* FLA K-12 book donations
	+ PBCLS representatives mentioned that existing Baker & Taylor contracts may be a conflict.
* Survey Discussion
	+ Survey participants want the scholarships more visible.
	+ The board discussed allowing scholarship to be applied for every year instead every two years.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – M. Keba
	+ D. Frood spoke on behalf of M. Keba.
		- Bruce Barron, who’s considering joining the board, has agreed to chair the Advocacy committee when M. Keba resigns.
	+ The next stop on the Spring tour is at Palm Beach State College (Lake Worth Campus)

**Bylaws**

* Chair **–** A. McKeal
	+ No report. All is good.

**Marketing & Communication Committee:**

* Chair – C. Barefoot
	+ Looking into recruiting new members.
	+ Will release the new flyer in May/June.

**Membership Committee**:

* Chair - C. Jankow
	+ 61 members
		- 11 new members, last 3 people in last meeting.
		- E. Minor is following up with people who’ve lapsed.

**Nominating Committee:**

* Chair – M. Barry
	+ D. Scott will return as nominating chair.
	+ Vacant spots: Vice President, Secretary, Membership, Academic Director, Public Director, Treasure

**Scholarship and Professional Development Award Committee:**

* Chair – K. Crisco
	+ N/A

**Fundraising Committee**:

* Chair – E. Minor
	+ Print extra flyers for tonight and remember to take photos.

**Programming Committee:**

* Chair – J. Stone
	+ 3 new members to the Programming Committee

**Technology Committee:**

* Chair - G. Brunk
	+ Michelle Quigley said she’s going to take over the technology committee.

**Other Business:**

**Next Meeting:**

* G. Brunk will consider hosting at the Four Arts.

**Adjournment:**  10: 30 am by D. Frood. Unanimously approved.

Russell Gift,

PBCLA – Public Libraries Director