Friends of the Boca Raton Public Library, Inc. Annual Meeting 2023



Thursday, November 30, 2023 5pm to 7pm Farmer's Table, 1901 N. Military Trail, Boca Raton, Florida

60 Friends members and donors attended the 2023 Friends annual membership meeting at the Farmer's table. Provided were a complimentary hors d'oeuvre buffet and a cash bar. A Friends Notebook & Pen set was gifted to all attendees.

Board members present: Tracy Wasserman, Manju Pendakur, Cyndi Bloom, Pat Moran, Alexis Johnson, Victor Martinez, Marilyn Spechler, and Farah Nerette. Absent were Joanne Toulantis and Marian Nease.

Special guests: Friends high-end donors, Gerald and Joyce Kessler/ Bill and Sharon Griffin, and Library Manager, Ellen Randolph.

<u>Meeting</u>

6:15pm -Tracy Wasserman, Board President, presented an annual report on library support for 2023, highlighting the library's new mobile hotspot collection, and the revamped speaker series under the library's direction. Also presented were the strategic goals drafted by the Friends Board in 2023. The written 2023 Annual Report was distributed to all members prior to the meeting, and available at the meeting for review.

6:30pm – Cyndi Bloom, Board Treasurer, presented an income and expense analysis for 2023. Her written report was distributed to all members prior to the meeting and displayed via projector at the meeting.

6:45pm – Cyndi Bloom, Friends Nominating Committee Chairperson, introduced the attending Board members, and reviewed their roles on the Board. Also introduced was nominee to the Board, Michelle Mohan. All Board members were re-elected for 2024, and Michelle Mohan was newly elected to the 2024 Board, by unanimous vote.

Adjournment - 7:00pm

Respectfully submitted,

Tracy Wasserman, Board President/Secretary