

Friends of the Boca Raton Public Library, Inc. Annual Meeting 2024

Thursday, November 21, 2024 5pm to 7pm Farmer's Table, 1901 N. Military Trail, Boca Raton, Florida

40 Friends members and donors attended the 2024 Friends annual membership meeting at the Farmer's table. Provided were a complimentary hors d'oeuvre buffet and a cash bar. A Friends mug was gifted to all attendees.

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

<u>Meeting</u>

5:45pm -Tracy Wasserman, Board President, opened the meeting by recognizing high-end donors and special guests present, including Ellen Randolph, library manager.

6:00pm – Alexis Johnson, Board Treasurer, presented an income and expense analysis for 2024. Her written report was distributed to all attendees.

6:15pm – Tracy Wasserman presented an annual report on library support for 2024, including a breakdown of the Friends cash donations this year to the library. Tracy also announced the drafting of a new Bookstore Business Plan for 2025-2028. The written 2024 Annual Report was distributed to all attendees.

6:30pm – Cyndi Bloom, Friends Nominating Committee Chairperson, summarized the contributions of the individual Friends Board members. A Board Slate was distributed to all attendees. All Board members were re-elected for 2025.

Adjournment - 6:45pm

Respectfully submitted,

Tracy Wasserman, Board President/Secretary