



Friends of the Boca Raton Public Library, Inc.

Annual Meeting 2022

Tuesday, November 29, 2022 5pm to 7pm
Farmer's Table, 1901 N. Military Trail, Boca Raton, Florida

60 Friends members and donors attended the Friends annual membership meeting at the Farmer's table. Provided were complimentary hors d'oeuvres and a cash bar. Board members present: Tracy Wasserman, Manju Pendakur, Cyndi Bloom, Pat Moran, Krista Maki, Alexis Johnson, Victor Martinez, Marilyn Spechler, and Farah Nerette. Absent were Joanne Toulantis and Ilena Alvarez.

Meeting

6:15pm -Tracy Wasserman, Board President, presented an annual report on library support for 2022, including special projects and programs funded, and future library support for special projects and programs in 2023. The written 2022 Annual Report was distributed to all members prior to the meeting, and available at the meeting for review.

Also on display were awards received by the Friends from the Florida Library Association (2019 Best Website of the Year Award, 2020 Outstanding Friends Board Member of the Year Award presented to Cyndi Bloom, and 2021 Special Projects Award for the online bookstore).

6:30pm – Cyndi Bloom, Board Treasurer, presented an income and expense analysis for 2022, and projected income and expenses for 2023. Her written report was distributed to all members prior to the meeting.

6:45pm – Tracy Wasserman, Board President, introduced the attending Board members, and reviewed their roles on the Board. The Board of Directors slate was distributed to all members prior to the meeting, and available at the meeting for review. Farah Nerette is the only new Board member since the 2021 annual membership meeting. All Board members were re-elected by unanimous vote to serve another term.

Adjournment - 7:00pm

Respectfully submitted,

Tracy Wasserman, Board President/Secretary

Note: the 2021 annual membership meeting minutes were approved by a membership poll prior to this meeting.