

Town of Howey-in-the-Hills
Marianne Beck Memorial Library Board Meeting
112 W Central Avenue

Date: September 22, 2022

Call to order: The meeting was called to order by Jim Steele, chairman, at 7:02 pm

Attendance: Jim Steele, Tahsia O'Keefe, Gwendolyn McIlvaine (by phone), Pamela Szydlik, Beth Flack, Tara Hall, Sheldon Luciean

Special Meeting to finalize details for distribution of lap top computers to home school children.

Financial obligations were cleared by the Town of Howey, and repayment to the town was completed two weeks later.

Sheldon explained that the device is partitioned for home school children, allowing for personal logins, and parents can also log in.

The application was reviewed, with some additions and changes noted. A letter from the Town's lawyer, with suggestions, is noted. Sheldon is reviewing and updating the 'internet & device use policy'

Applications for the device is not limited to one per household. An application for each child requesting a device is required.

Verification of homeschooling will be required. "Proof of homeschooling" notarization will also meet this requirement.

A library card is required.

The laptops will be given out to students age 6 and above.

The laptop will be treated as any other item borrowed from the library, with check out/check in dates.

A motion was made to adjourn at 7:47 pm by Tahsia O'Keefe, seconded by Pamela Szydlik

Submitted by Beth Flack, secretary

