

**Town of Howey-in-the-Hills**

**Marianne Beck Memorial Library Board Meeting**

**112 W Central Avenue**

**Date:** September 1st, 2022

**Call to Order:** This meeting was called to order by Jim Steele, chairman, at 7:01 pm.

**Attendance:** Jim Steele, Tahsia O'Keefe, Pamela Szydluk, Gwendolyn McIlvaine (via phone), Sue Widerski, Michelle Ertel

**Minutes:** No minutes available to review.

**The Library Director's Report** for August 2022 is noted.

**New Business:** No new business to discuss.

**Old Business:**

We will have another meeting in about two weeks or so to discuss the laptop distribution. We will discuss final proof of homeschooling that will be required for the application and funding of google space.

**Friends of the Library Business:**

President of Friends of the Library, Michelle Ertel and Sue Widerski, board member, were present at the meeting. They announced other new members; Vice president Kristen Sears and treasurer Steve Weimer. The friends have a meet-and-greet event planned for October 20th where they will have food and wine for guests. There's a fundraiser being planned for February 2023 with a wine and chocolate theme. The next Masquerade Ball will be held on April 22nd, 2023.

**Other:**

The children's 3rd anthology and the process to get the entries to Vicki Steele were discussed.

Motion was made to adjourn by Gwendolyn McIlvaine, seconded by Tahsia O'Keefe. Meeting adjourned at 7:20pm

Submitted by Pamela Szydluk

