

Marianne Beck Memorial Library  
112 W Central Avenue  
Howey-in-the-Hills, FL

**Date:** July 6, 2023

**Call to Order:** The meeting was called to order by Tahsia O'Keefe at 5:08 pm.

**Attendance:** Tahsia O'Keefe, Gwendolyn McIlvaine, Pamela Szydlik, Beth Flack, Tara Hall, Hannah VanWagner

June 1 2023 Library Board Meeting Minutes motion to approve by Gwen, second by Pamela

**New Business:**  
no new business

**Old Business:**  
Budget draft discussed. Encouraged increase in request in capital outlay-books. Add request for additional part-time employee.  
It is noted that most library budgets are usually 4-6% of a town's budget This budget draft is about 2% of Howey's budget.  
The next Howey Budget meeting is 7/13/2023 at 9 a.m.

Summer Reading program continues through the end of July. It has been well attended, with 30+ children participating. Hannah will have Beanstack statistics available for next meeting.

Library Director's report for June 2023 is noted.

Also noted "budget justification for hours increase at our library"

**Friends of the Library Business:**

The masquerade ball was successful, anticipating plans for next one.

Virtual goggles are to be ordered

7/21/2023 is next 'Meet the Artist' event, featuring the children artists.

Motion to adjourn meeting by Pam, second by Gwendolyn

Meeting adjourned at 5:50 pm

