

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

Date: December 1, 2022

Call to Order: The meeting was called to order at exactly 7pm sharp by Jim Steele.

Attendance: Board members: Jim Steele, Tahsia O'Keefe, Pamela Szydlik, Gwendolyn McIlvaine;
Library Director Tara Hall

Minutes: Minutes of the November 3, 2022 meeting were read. The motion to approve the minutes was made by Tahsia O'Keefe. Pamela Szydlik seconded. Voted to accept as written.

Library Director's Report: See the attached report.

Discussion: Talks of receiving 10 points possibly for Lake County Impact Fee by putting requests on the town capital improvement plan. Deadline to get suggestions to Sean O'Keefe is ASAP, December. Some brainstormed suggestions brought up for the wish list that has a value that no other library in Lake County has were:

- Vinyl cutter
- Cricket for crafters
- Classic literature- special collections
- Virtual reality goggles for travel experience (not gaming)
- Sewing machines
- Maker space
- Legos
- Kitchen play station
- Doll house
- Checkout for American Girl dolls and accessories
- Lock boxes (use code, not key) for afterhours pickup
- Library book delivery to patrons in 34737
 - Try for 1 month
 - Delivery is 1 day a week
 - Would have to staff it
 - Ziploc type bags to prevent rain damage
 - Patron must return books to library by self
- Town car? Or gas reimbursement?

Other discussion: Trivia Day for kids

Drone discussion: Drones are to Sheldon Lucien. Sheldon will come up with program for kids and possible drone competition/obstacle course. Three drones for the library to keep. Maybe gift one to winner of competition. Drones are for use inside LEC to prevent any invasion of privacy to local homes and incurred destruction of said drones per Gwendolyn McIlvaine's concerns.



Consideration and Recommendation: Michael Ertel to the County Library Advisory Board (Primary Board Member) Gwendolyn McIlvaine moved to send his application to town council. Pamela Szydlik seconded. All voted in favor.

Old business: Leftover homeschool computers? Stay at Howey library for now. New applications are coming in daily.

Friends of Library Business: Baked good silent auction Dec. 9, 2022. Made \$350 last year.

Adjournment: Motion to adjourn made by Pamela Szydlik. Tahsia O'Keefe seconded. The meeting was adjourned at 7:53pm.