Marianne Beck Memorial Library 112 W Central Avenue Howey in the Hills, FL 34737 Library Board Meeting

Date: November 7, 2024

Call to Order: The meeting was called to order at 7:05 pm by Chairman Jim Steele

Attendance: Jim Steele, Gwendolyn McIlvaine, Beth Flack, Pamela Szydlik, Tara Hall, Hannah Van Wagner

Minutes from October 3, 2024 approved by Gwendolyn, seconded by Pamela

New Business:

 2^{nd} Annual Christmas Trees on the Plaza: Start set up 11/23, to be completed by 11/29 3-4 trees so far

Review of Christmas Festival Events: December 13-14. Tara gave a review of events that have been planned

December Trivia Event: December 6, Christmas themed. 8 categories

Recommendation given to pause children's story time until further interest is expressed

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Tara Hall is retiring December 31, 2024. Per by laws, Section 5 (c) "The Board shall recommend to the Town Council the appointment or dismissal of the library director"

Old Business:

No old business

Friends of the Library: No business

Adjournment: Motion to adjourn meeting by Pamela, seconded by Gwendolyn

Meeting adjourned at 7:35 pm

Submitted by Beth Flack