



Library Board Meeting
November 03, 2022 at 7:00 PM
Marianne Beck Memorial Library -
112 W. Central Ave

AGENDA

CALL TO ORDER AND ROLL CALL

- 1.** Consideration and Approval: Approval of September 1, 2022, Library Board Meeting Minutes.
- 2.** Consideration and Approval: Approval of September 22, 2022, Library Board Meeting Minutes.

NEW BUSINESS

- 3.** Discussion: **Updating Capital Improvement Plan**
- 4.** Discussion: **Lake County Impact Fee Applications FY**
- 5.** Discussion: **Christmas Festival Library Participation**
- 6.** Discussion: **Email Blast Lists**
- 7.** Discussion: **County Library Advisory Board Appointee**

OLD BUSINESS

- 8.** Discussion: **Grant Update**
- 9.** Discussion: **Update on the FOL Meet and Greet**

FRIEND OF LIBRARY (FOL) BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

To Comply with Title II of the Americans with Disabilities Act (ADA):

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text

Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STTS) and Enhanced Speech to Speech.

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

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

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 Lucian

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

TABLE 20							
TOWN OF HOWEY-IN-THE-HILLS, FLORIDA							
5-YEAR ESTIMATED SCHEDULE OF CAPITAL IMPROVEMENTS							
Description	Funding Source	FY 2022	FY 2023	FY 2024	FY2025	FY2026	CIP Total
Public Services							
N. Water treatment plant Replacement	A/B/D/F	\$ 500,000	\$ 2,000,000	\$ 2,000,000	\$ 500,000		\$ 5,000,000
Water mains - south	A/B				\$ 100,000	\$ 600,000	\$ 700,000
Water mains - north	A/B				\$ 50,000		\$ 50,000
Water Master Plan	A/B/D					\$ 80,000	\$ 80,000
Central Avenue Streetscape	A	\$ 20,000			\$ 30,000	\$ 500,000	\$ 550,000
Equipment purchases	A	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000
Street Paving	Infrastructure	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 200,000
Venezia South Second Access	A					\$ 10,000	\$ 10,000
Sidewalk Improvements	A	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000
Annual stormwater improvements	A/B/D/F	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 150,000
							\$ 6,840,000
Police Department							
New police station	B/D/F	\$ 2,000,000	\$ 3,000,000	\$ 1,500,000	\$ 500,000		\$ 7,000,000
Vehicle replacement	Infrastructure	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 475,000
Technology	A/B/D/F	\$ 3,000	\$ 3,000	\$ 3,000	\$ 7,500	\$ 50,000	\$ 66,500
							\$ 7,541,500
Community Facilities							
Design for New Town Hall	A					\$ 50,000	\$ 50,000
Central Lake Bike Trail and Town Trails	A/B/D/F		\$ 40,000				\$ 40,000
							\$ 90,000
Parks and Recreation							
Purchase land for new park	A/B/D/E/F					\$ 150,000	\$ 150,000
Repair/replace finger piers	A/B/D		\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 40,000
Main Pier Redecking	A/B/D	\$ 49,600					\$ 49,600
Repair/renovate Sara Maud Park	A/B/D		\$ 100,000		\$ 100,000		\$ 200,000
Improvements to Griffin Park	A/B/D	\$ 10,000			\$ 90,000		\$ 100,000
Central Park Courts and Upgrades	A/D/D			\$ 150,000			\$ 150,000
Neighborhood Park North End	A/B/D/E/F					\$ 125,000	\$ 125,000
Neighborhood Park South End (Venezia)	A/B/D/E/F		\$35,000				\$ 35,000
Market Park	A/B/D	\$ 5,000					\$ 5,000
Community Campus near Public Safety	A/B/D/E/F		\$ 300,000	\$ 300,000	\$ 250,000		\$ 850,000
Mausoleum	A/B/D/F		\$ 10,000				\$ 1,704,600
Per Year		\$ 2,772,600	\$ 5,683,000	\$ 4,148,000	\$ 1,822,500	\$ 1,760,000	
Program Total							\$ 16,176,100

TABLE 20 A							
TOWN OF HOWEY-IN-THE-HILLS, FLORIDA							
5-YEAR ESTIMATED SCHEDULE OF CAPITAL IMPROVEMENTS							
Description	Funding	FY 2022	FY 2023	FY 2024	FY2025	FY2026	CIP
	Source						Total
Transportation Mitigation Projects							
SR 19 @ CR 48 Intersection	A/B/E/F		\$ 500,000				\$ 500,000
SR 19 @ Central Ave Intersection	A/B/E/F		\$ 500,000				\$ 500,000
Revels Rd @ SR 19 Intersection	A/B/E/F					\$ 500,000	\$ 500,000
Florida Ave @ SR 19 Intersection	A/B/E/F			\$ 100,000			\$ 100,000
Florida Ave @ Number 2 Rd. Intersection	A/B/E/F				\$ 100,000		\$ 100,000
Pedestrian Improvements	A/B/E/F		\$ 20,000	\$ 20,000	\$ 20,000	\$ 40,000	\$ 100,000
Bicycle Improvements	A/B/E/F			\$ 20,000	\$ 30,000	\$ 50,000	\$ 100,000
Streetscape	A/B/E/F					\$ 250,000	\$ 250,000
Road Reconstruction	A/B/E/F				\$ 20,000	\$ 20,000	\$ 40,000
Total		\$ -	\$ 1,020,000	\$ 140,000	\$ 170,000	\$ 860,000	\$ 2,190,000