



Library Board Meeting

April 06, 2023 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 February 9, 2023, Library Board Meeting Minutes

NEW BUSINESS

2. Discussion: **Update on Summer Reading Program**
3. Discussion: **Duke Energy Grant for Robotics and Virtual Reality** (In collaboration with the Friends of the Library)
4. Discussion: **Awareness of the state of Banned Books**
5. Discussion: **Update on the Children's Anthology Poetry and Stories Book**

OLD BUSINESS

6. Discussion: **Update on Home School Grant Collection**

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-STs) 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.

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

Date: February 9, 2023

Call to order: The meeting was called to order by Jim Steele, chairman, at 7:03 pm

Attendance: Jim Steele, Tahsia O’Keefe, Gwendolyn McIlvaine, Pamela Szydlik, Beth Flack, Tara Hall, Sheldon Lucien

December 8, 2022 Library Board Meeting Minutes approved
January 5, 2023 Library Board Meeting Minutes approved with correction

New Business:

Poet Laureate Children's Event discussion: no dates yet

Update on Meet the Artist: Different artists will be showcased monthly, the the “Meet the Artist” event will be held quarterly with the three previous artists. Jim Steele will contact a musician. The next event is scheduled for April 21, 2023. 6-8 pm

Old Business:

Update on Lake County Library Impact Fee Submission: Tara reports that George Taylor will request this be rescheduled for next year. A consulting firm is to rewrite the application form.

Update on Drone Program: no change on plans for this event. Sheldon will teach safety and control.

Sheldon is also going to teach how to use the 3D printer in the future.

AI (artificial intelligence) was discussed as a possible future educational event.

Friends of the Library:

Writing for a STEM grant from Duke Energy (\$5000)

FOL has a new board member

Planning the masquerade ball is proceeding

Meeting adjourned at 7:51 pm