



Library Board Meeting

June 05, 2025 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 April 3, 2025, Library Board Meeting Minutes**

NEW BUSINESS

- 2. Discussion: Introduce new Library Board Member (Tara Hall)**
- 3. Discussion: Library Director Monthly Report**
- 4. Discussion: Library Impact Fee Update**
- 5. Discussion: Website/Social Media**
- 6. Consideration and Recommendation: Library Board Meeting Time**

OLD BUSINESS

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 34737
Library Board Meeting

Date: April 3, 2025

Call to Order: The meeting was called to order at 7:04 by Jim Steele.

Attendance: Jim Steele, Pamela Szydlik, Tahsia O'Keefe, Gwendolyn McIlvaine, Beth Flack, Amanda Moldan, Hannah Van Wagner, John Arnold

Library Board Meeting Minutes of March 13, 2025 approved as written.

New Business:

Library Directory Report received.

May is the last 'Meet the Artist' in its current format.

Volunteer Linda Motyka has volunteered to continue with 'meet the artist' display, and has ideas for some changes.

Old Business:

Review of decision made regarding charging for Library Education Center (LEC) usage.

Board Comments:

Jim Steele's 'corn hole golf' is ready, to be tested in June.

April 4 Trivia Night. Currently it is scheduled for even months, should it be every month?

Tahsia O'Keefe noted that Library Advisory Board will be meeting at MBM Library on April 17, 4p, and encourages board members to be present.

Friends of the Library Business:

Councilor Arnold states the FOL is seeking contributions year round.

Public comment:

No public comment

Adjournment:

Motion to adjourn meeting by Pamela, seconded by Gwendolyn. Meeting adjourned at 7:51 pm

Submitted by Beth Flack