



Library Board Meeting

October 03, 2024 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 10, 2024, Library Board Meeting Minutes**

NEW BUSINESS

- 2. Discussion: October Trivia Night**

OLD BUSINESS

- 3. Discussion: Charging for Library Education Center (LEC) Usage**

FRIEND OF LIBRARY (FOL) BUSINESS

- 4. Discussion: FOL Update**

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: September 10, 2024

Call to Order: The meeting was called to order at 7:01 pm by Chairman Jim Steele

Attendance: Jim Steele, Pamela Szydlik, Tahsia O'Keefe, Gwendolyn McIlvaine (by phone), Beth Flack, Tara Hall, Hannah Van Wagner

Minutes from July 3, 2024, approved by Pamela, with change noted to attendance. Tara Hall was not present at the August 1 board meeting. Tahsia seconded

New Business:

Discussion regarding charging for Library Education Center (LEC) usage. This issue had originally been voted down. After some discussion, it was recommended the issue be tabled for October meeting, to allow for more information to be obtained. Motion to table issue given by Beth, seconded by Jim.

Update on Halloween Bash given by Hannah. It will be on 10/26 from 4-6 pm

October Trivia Night will be on October 4. FOL will look for sponsors for this event. It is agreed that a donation sign/basket will be present at the event.

Old Business:

Beth has communicated with Sean O'Keefe regarding Christmas trees on the plaza, and was referred to Tara Hall as coordinator for Christmas event.

Christmas Trees on the Plaza will occur.

Friends of the Library (FOL) business

John Arnold is a new board member.

FOL is hosting "meet the candidates" on 10/18 at 7 pm

Adjournment:

Motion to adjourn by Pamela, seconded by Tahsia

Meeting adjourned at 8:04 pm

Submitted by Beth Flack