



**Library Board Meeting**  
**November 07, 2024 at 7:00 PM**  
**Marianne Beck Memorial Library -**  
**112 W. Central Ave**

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**AGENDA**

**CALL TO ORDER AND ROLL CALL**

- 1. Consideration and Approval: Approval of October 3, 2024, Library Board Meeting Minutes**

**NEW BUSINESS**

- 2. Discussion: 2nd Annual Christmas Trees on the Plaza**
- 3. Discussion: Review of Christmas Festival Events**
- 4. Discussion: December Trivia Event**

**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-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.

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

Date: October 3, 2024

Call to Order: The meeting was called to order at 7:02 pm by Chairman Jim Steele

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

Minutes from September 10, 2024 approved by Tahsia, Gwendolyn seconded

New Business:

October Trivia night is October 4. Jim Steele is providing food for the evening, and \$20 prize for the winner. A donation basket for FOL may be displayed.

Next Trivia night is December 6, Christmas themed

Old Business:

Charging for Library Education Center (LEC) Usage:

After much discussion, it is decided that the current policy for LEC usage is adequate.

Friends of the Library:

FOL is seeking sponsorships for the different programs offered by the Library

Tahsia has spoken with Duke energy who is very much willing to sponsor Summer Reading Program

Other business:

The Library will again offer outside space for residents wishing to set up their yard sale during the town wide yard sale the weekend of the time change. The fee will be \$5. The Library is providing outside space only.

Adjournment: Motion to adjourn meeting by Tahsia, seconded by Pamela.  
Meeting adjourned at 8:17 pm

Submitted by Beth Flack