



Library Board Meeting

July 07, 2022 at 7:00 PM

**Marriane Beck Memorial Library -
112 W. Central Ave**

AGENDA

CALL TO ORDER AND ROLL CALL

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

NEW BUSINESS

- 2. Discussion: ECF Grant - Laptop Distribution / Procedures**

OLD BUSINESS

- 3. Discussion: County Impact Fee Grant Update**
- 4. Discussion: Summer Reading Program Update**

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.

Library Board Meeting

112 W Central Avenue

Date: June 2, 2022

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, Hannah VanWagner, Kristine Trevett, Andy Hooten

Minutes: The minutes of May 5, 2022 were read. Motion was made to pass the minutes as written by Tahsia O'Keefe and seconded by Beth Flack.

The **Library Director's report** is noted.

New Business:

There is no new business

Old Business:

1. County Impact Fee Grant Update. Tara gave an update. Grants will be evaluated to ascertain where they will fit in the master plan, annual plan and long term plan of the county library system. It is important that all county libraries be treated fairly. The Library Advisory Board meeting is rescheduled for June 16.
2. The laptops have been ordered
3. Poetry contest winners are Lila Garaguso, Grayson Terry, David Terry, Estella O'Keefe, Blythe Darby McIlvane, Zechariah Szydlik, Kent McIlvane
4. Summer Reading Program: The program started today, with 23 children in attendance. The volunteers who help are appreciated. Story time will follow the same theme

Friends of the Library Report:

The masquerade ball is planned for June 11, 2022. Over 150 tickets have been sold. Many donations have been received for the silent auction. Potential sponsors have been identified for next year's event.

Other:

Chairman Jim Steele read an email he received, expressing concern that events for children are always scheduled at times only good for homeschooled children. Jim has responded to the writer, with no additional response from the original author.

The current children's programs were reviewed. The chess club is not library sponsored. Story time targets preschoolers. Movie nights are scheduled for 5 pm. Summer Reading Program is scheduled for the summer. It is noted that any programs planned for children, except for SRP, have been suggested and implemented by volunteers.

A motion was made to adjourn by Gwendolyn McIlvaine, seconded by Pamela Szydlik. The meeting was adjourned at 7:50 pm

Submitted by Beth Flack, interim secretary Beth Flack, interim secretary June 2, 2022