

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

Date: January 9, 2025

CALL TO ORDER

Meeting is called to order at 7:00 pm by Chairman Jim Steele

Attendance: Jim Steele, Tahsia O'Keefe, Gwendolyn McIlvaine, Beth Flack, Pamela Szydluk, Amanda Molden (Library Director), John Brock, Sean O'Keefe

1. **Minutes from December 5, 2024** motion to approve by Gwendolyn, seconded by Tahsia

NEW BUSINESS

2. Annual selection of Board Officers (Chair and Secretary)

Board nominated and approved Jim Steele for position of Board Chair. Motion made by Tahsia, seconded by Gwendolyn.

Board nominated and approved Beth Flack for position of Board Secretary. Motion made by Jim, seconded by Gwendolyn.

3. Introduction of new Library Director, Amanda Moldan

Amanda is welcomed to Marianne Beck Memorial Library. One of her stated goals is that the library continue to be the heart of the community.

4. Annual Ethics Training

John Brock and Sean O'Keefe presented required ethics training

OLD BUSINESS No old business

FRIENDS OF THE LIBRARY (FOL)

Michelle Ertel has resigned as FOL president. Work continues in obtaining a grant from Duke Energy for the summer reading program.

PUBLIC COMMENTS No public comments

ADJOURNMENT

Motion to adjourn meeting by Pamela, seconded by Tahsia. Meeting adjourned at 8:40 pm.

Submitted by Beth Flack