

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