

Town of Howey-in-the-Hills

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