

**MINUTES**  
**CITY OF LAKE WORTH BEACH**  
**LIBRARY ADVISORY BOARD MEETING**  
**WEDNESDAY, APRIL 23, 2025 - 6:00 PM**

**ROLL CALL:**

|                         |                    |
|-------------------------|--------------------|
| Daniella Rivera         | present (by phone) |
| Annamaria Windisch-Hunt | absent             |
| Mary Lindsey            | present            |
| Erika Gettig            | present            |
| Cindy Ansell            | present            |
| Mimi May                | present            |

**AGENDA- Additions/Deletions/Reordering:** none

**PRESENTATIONS: (there is no public comment on presentation items):** none

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS:** none

**APPROVAL OF MINUTES:**

Minutes of 1-22-25 were approved.

**BOARD LIAISON REPORTS AND COMMENTS:**

Library report from Cindy Ansell

**NEW BUSINESS:**

None

**UNFINISHED BUSINESS:**

The Board revisited the discussion of movement and use of Simpkin and Library Trust Funds.

The Board supports the City's investigation into the Board's recommendation to move the Library Trust Funds to the Community Foundation.

The Board requests that the City provide the Board with quarterly reports as to trust funds' balances and rate of return, as well as any expenditures.

The Board recommends that Simpkin Trust Funds (no more than \$65,000) be used to pay for the Lake Worth digitization project as outlined in the project proposal from Paperboy.

ADJOURNMENT:

The meeting was adjourned at 7:30 pm.

The next Library Advisory Board meeting is 6/25/2025.

Minutes approved:

Cynthia R. Ansell