

**Town of Howey-in-the-Hills Library Board Meeting
Marianne Beck Memorial Library
112 W. Central Ave**

Date: **October 7, 2021**

Call to Order: The meeting was called to order at 7:02 pm.

Attendance: Board members present: Jim Steele, Tahsia O'Keefe, Gwendolyn McIlvaine, Marcia Schneider, Friends of the Library President Kristine Trevett and Vice Present Jaynie Wilkins Earley

Minutes: Minutes of September 2, 2021, read and approved with correction in last paragraph. Change responsible person to responsible party. Motion to approve made by Tahsia O'Keefe, seconded by Gwendolyn McIlvaine and motion passed.

Library Director's Report: Reviewed. See Attached Copy

New Business:

Introduction of the new Friends of the Library Officers. Kristine Trevett is President and Jaynie Wilkins Earley is the new Vice President. The Friends are also seeking a new secretary.

Pat Vacherlon has resigned as the Howey Library representative and Tahsia O'Keefe has resigned as the alternate representative to the County Library Advisory Board. Applicants for the positions are Jaynie Wilkins Earley and Sean O'Keefe. They will go before Town Council for approval.

Tahsia O'Keefe is proposing the library publish a second anthology of short stories and poems that youth have written. It would be titled "Garden of Words Volume II". The tentative submission date is November 30th. Vicki and Jim Steele would once again assist with the project. The first project was "self-published" published on Amazon and sold a significant number of copies. Each of youth that submitted material were given a copy of the first version provided by the Friends of the Library.

Old Business:

Jim Steele called Reise Lanning-Hass regarding his offer to run the November 7, 2021, used books for sale event as discussed at the July 1, 2021, Board meeting. Mr. Lanning-Hass will let Jim know by October 11.

The Board reviewed the final draft of the LEC meeting room user agreement, reservation form and addendum. An electronic copy and hard copy will be submitted to Director Hall. She will send a copy to the Town clerk for presenting to the Town Council for approval.

The current security system in the LEC covers the exit doors not the interior of the room.

Discussion took place at the previous meeting indicating an interior camera may be needed to monitor for any damages to the facility as use of the room increases beyond library sponsored or hosted events.

Public Comments: None presented

Tahsia O'Keefe made the motion to adjourn, seconded by Gwendolyn McIlvaine. Motion passed.
The meeting adjourned at 8:03 pm.

Respectfully submitted,

Marcia Schneider

Marcia Schneider, Secretary
(electronically signed)