

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

**Date:** December 2, 2021

**Call to Order:** Monsieur President Jim Steele called the meeting to order at 7:04pm.

**Attendance:** Board members present: Jim Steele, Gwendolyn McIlvaine, Tahsia O'Keefe; Friends of the Library President Kristine Trevett; Library Director Tara Hall; Public citizen Dennis Hall

**Minutes:** Minutes of October 7, 2021, read and approved with 2 corrections- present to president, O'Keefe to O'Keefe. 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:** There were 27 applicants for the part-time librarian position. Seven potential candidates will be interviewed. One will be hired by January.

Pilcrow Foundation grant paid for 71 new library books. Tara Hall is sanguinely awaiting their arrival.

**Old Business:** The Board reviewed the recently legally adapted LEC Meeting Room Agreement, reservation form, and addendum. It needed 5 Oxford commas in order to be grammatically correct, and "and/or" added to "responsible for any damages to the room 'and/or' equipment," but was otherwise approved. Tahsia O'Keefe made a motion to correct these blatant grammatical shortcomings and Gwendolyn McIlvaine seconded.

Tara Hall is collecting different homeschooling curriculum book lists. She is still expecting many more lists to add to her folder before asking for County Impact Fees. Marianne Beck is about to become the homeschooling powerhouse library of Lake County.

**Public Comments:** None presented.

Gwendolyn McIlvaine made the motion to adjourn, seconded by a very pregnant Tahsia O'Keefe. The meeting adjourned at 7:45 pm.

Respectfully submitted,



Gwendolyn McIlvaine, Board Member