

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

Date: March 3, 2022

Call to Order: The meeting was called to order by Chairperson Jim Steele.

Attendance: Board members: Jim Steele, Tahsia O'Keefe, Beth Flack, Gwendolyn McIlvaine, and Marcia Schneider.

Minutes: The minutes of February 3, 2022, were read with a question about the amount of shipping costs for proposed new furniture. Marcia Schneider will check with Director Hall about the information. She was not able to attend due to a family matter. Beth Flack made to motion to approve the minutes pending the outcome. Gwendolyn McIlvaine seconded the motion and the motion passed.

Library Director's Report: See the attached report.

New Business:

Marcia Schneider, Secretary, is resigning from the board as her term is expiring. Her letter of resignation has been accepted

Pamela Szydluk has submitted her application to the Board and will go before Town Council for final application approval.

Board members reviewed the updated Bylaws and City Ordinance regarding the library board members terms and resignation dates.

Tahsia O'Keefe nominated Beth Flack as an interim secretary. Gwendolyn McIlvaine seconded the motion and the motion passed.

Tahsia O'Keefe informed the Board that Nancy Dodd from Duke Energy had advised her that there are grants available to provide training programs at the library. Examples are CPR training costs, Public Safety Training and Workforce Training. The cost of a cart for the smart board would be eligible.

Old Business: None presented

Public Comments: Kristine Trevett, President of the Friends of the Library, provided information from the organization.

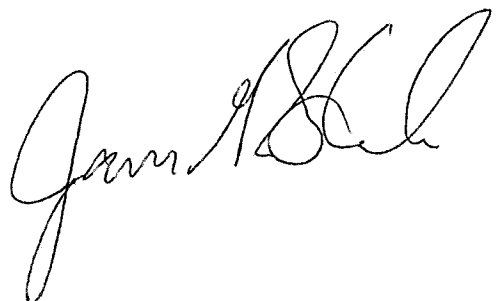
With no further comments or business presented Gwendolyn McIlvaine moved to adjourn. Beth Flack seconded the motion and the motion passed.

The meeting was adjourned at 7:40 pm.
Respectfully submitted,

Marcia Schneider

Marcia Schneider, Secretary

(electronically signed)

A handwritten signature in black ink, appearing to read "Jim Steele", is written in a cursive style.