

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

Date: January 5, 2017

Call to Order: The meeting was called to order at 7:03 pm by Chairperson Bob Latshaw

Attendance: Bob Latshaw, Rosemary Soto, JoJo Lowe, and Tara Hall, Library Director

Library Director's Report: Tara Hall presented the Director's report. See attached copy.

New Business:

The Health Fair Committee, comprised of JoJo Lowe, Beth Flack, and Tara Hall, reported progress on their contacts. Tara contacted the Department of Health and filled out their form giving information about the event. She was told that other departments would be alerted and would contact her if interested. JoJo also contacted Waterman Hospital who declined due to the event being held on a Saturday. The Health Fair Committee will reconvene on January 13, 2017 to follow up on contacts made to other possible parties.

A patron has volunteered to hold Storytime on Fridays at 2:00 pm.

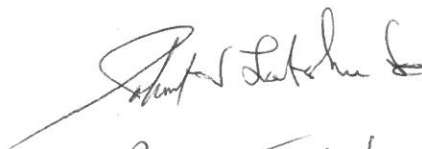
Old Business:

Follow up on the Health Fair Committee which was formed at the last Library Board Meeting.

Adjourn: Motion to adjourn was made by Rosemary Soto and seconded by JoJo Lowe. Motion carried and meeting was adjourned at 7:25 pm.

Respectfully submitted,

Rosemary Soto
Filling in for Marcia Schneider, Secretary


ROBERT J. LATSHAW VP
Chairman.