

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

Date: January 4, 2018

Call to Order: Meeting called to order by Chairperson Bob Latshaw at 7:10 pm.

Attendance: Bob Latshaw, Beth Flack, Rosemary Soto, Marcia Schneider, Director Hall, Friends of the Library President JoJo Lowe, community supporters Tashia O'Keefe, Sean O'Keefe, Fran Wagler

Minutes:

Library Director's Report: See attached report

Business:

Final plans and arrangements for the upcoming Chess Tournament were discussed

Tara presented the schedule of events planned to date for the first quarter and the tentative plan outline for the year.

The first artist open house will be January 16th and there will be music provided. Also the Howey Market will be doing a wine tasting, the Little Botique will be open and offer coffee and dessert, and the furniture store will also be open. These open house events are planned into the summer months.

Public Comments:

The motion to adjourn was made by Rosemary Soto, seconded by Beth Flack. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Marcia Schneider

Marcia Schneider, Secretary

(electronically signed)

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

Date: February 1, 2018

Call to Order: This meeting was cancelled due to lack of quorum. Director Hall contacted all Board members by e-mail requesting attendance. A second e-mail was sent in response that if there were no questions or concerns for the Board to hear, the meeting would be cancelled.

Attendance:

Minutes:

Library Director's Report:

New Business:

Old Business:

Public Comments:

Respectfully submitted,

Marcia Schneider

Marcia Schneider, Secretary

(electronically signed)