

**Town of Howey-in-the-Hills Library Board Meeting**  
**Marianne Beck Memorial Library**  
**Informal Minutes**  
**June 7, 2018**

**Call to Order:** A quorum was not present, but an informal discussion proceeded at 7:00 p.m.

**Attendance:**

Trustees Present: Rosemary Soto, Tahsia O' Keefe

Also Present: Library Director Tara Hall, President of the Friends of the Library Joanna Lowe, person from the community Frances Wagler

Absent: Robert Latshaw, Beth Flack, Marcia Schneider

**Public Comment:** Frances Wagler participated throughout the discussion with helpful suggestions and ideas.

**Library Director's Report:** Written report reviewed.

**New Business:**

Bookfest:

Director Hall informed the members that the county-wide annual Bookfest would not take place in the upcoming year. The director has decided to still hold a Howey Bookfest at the Marianne Beck Memorial Library the second week of April in 2019.

Poetry winners:

Two local poetry winners, Jim Steele and Lily Morse, for the East Lake County Annual Poetry Contest will be invited to the July Meet the Artist for a reading of their winning poems.

Poet Laureate:

Director Hall and Lake County Library System employees Scott Amey and Keri Lyttle are still conducting interviews for the Lake County Library System Poet Laureate.

Director Comments:

The library will be closed due to the installation of a new A/C unit from Friday, June 8 at 1 p.m. until Monday, June 11 at 1p.m.

**Old Business:**

Grant Update: Director Hall is still working on the State Grant due by July 1<sup>st</sup>. Environmental studies were to be conducted in order to apply.

Meet the Artist:

The meet and greet was successful despite a busy weekend of graduations, the Howey Mansion Gala, and the heavy rain.

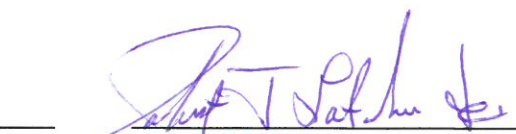
**Next Meeting:** Thursday, August 2, 7:00 pm at Marianne Beck Memorial Library.

**Adjourned:** The informal discussion ended at 8:03 p.m.

Respectfully submitted,



Tahsia O' Keefe, Trustee



Robert Latshaw, Chair