

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

Date: March 5, 2020

Call to Order: Chairperson J. Steele called the meeting to order at 5:37 pm.

Attendance: Jim Steele, Rosemary Sato, Tahsia O'Keefe, Marcia Schneider, Tara Hall, Fran Wagler, Vicki Steele

Minutes: Minutes of February 6, 2020 were read. T. O'Keefe made the motion to approve. Seconded by R. Sato and passed.

Library Director's Report: Reviewed. See attached report.

New Business:

Style Magazine and article Distributed.

Furnishings: Director Hall awaiting a quote on tables and chairs from company in Leesburg. Fruitland Park Library recently ordered new furnishings and will be another source to consult.

Flooring needs to be decided – carpeting is best choice after discussion. Sources are needed. Budgeting will need to include shades.

Sound and video systems will be needed and also expansion of WiFi. Director Hall will be consulting with the Lake County Library System IT department.

Current funds available for interiors: \$80,000 from impact fees and approximately \$15,000 from FOL.

T. O'Keefe attended the recent Library Advisory Committee Meeting and stated in the future when granting funds the requesting municipality will need to contribute 25% of the project cost.

The Ground Breaking Committee for the ELC provided an update report.

F. Wagler provided a report from the Events Committee regarding the Memorial Day ceremony to take place at the cemetery. The Easter Egg Hunt will take place at the Howey Mansion on April 11th. FOL to provide craft tables.

It was suggested to contact SECO regarding a grant for an electronic marquee.

Old Business: None presented

Public Comments: None

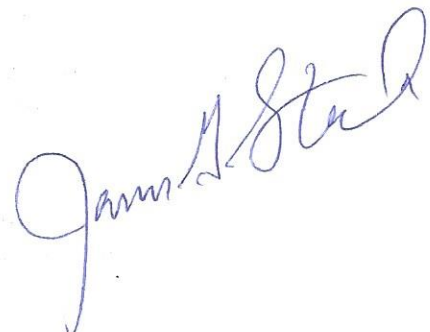
Motion to dismiss was made by Tahsia O'Keefe, seconded by Rosemary Sato. All in favor and the meeting adjourned at 6:28 pm.

Respectfully submitted,

Marcia Schneider

Marcia Schneider, Secretary

(electronically signed)

A handwritten signature in blue ink, appearing to read "James Steele", is written over the typed name of the secretary.