

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

**Date:** April 4, 2019

**Call to Order:** The meeting was called to order by Rosemary Soto at 7:09 pm.

**Attendance:** Board members Rosemary Soto, Tahsia O'Keefe, Marcia Schneider, Friends of the Library President JoJo Lowe, and from the community Fran Wagler. Director Hall has an excused absence.

**Minutes:** The minutes of March 7, 2019, were read and approved as written with adding the date of the Founders Day Tour at the Howey Mansion, and correcting JoJo Lowe's last name.

**Library Director's Report:** See the attached report

**New Business:**

Board member and Chairperson Bob Latshaw has resigned. There will need to be a replacement. At this time it was also suggested that the board consider having a non-voting junior board member to get feedback and ideas for keeping teens engaged. In Director Hall's absence these will be discussed again at the May meeting.

**Old Business:**

An update was presented on Director Hall's presentation to the Library Directors. Tavares Library was approved for their grant request. Howey and Umatilla's requests were denied. The next step is take the request to the Lake County Library Board meeting for appeal.

The board reviewed the Directors Report's comments.

Fran Wagler Presented an overview of the tri fold poster contest for Founder's Day including publicity efforts and cash prizes. The posters will be on display in the library prior to the judging.

Update on Book Fest Week beginning Monday April 8. Each author has been asked to donate two books, one for the library and one for the book raffle. The proceeds will go to the building fund for the Education and Learning Center.

**Public Comments:** None

**Adjournment:** Tahsia O'Keefe made the motion to adjourn, seconded by Marcia Schneider and all were in favor. The meeting adjourned at 8:20 pm

Respectfully submitted,

*Marcia Schneider*

Marcia Schneider, Secretary

(electronically signed)