

**LAKE WALES LIBRARY BOARD
MINUTES FROM MEETING HELD ON
WEDNESDAY, MARCH 2, 2022 AT 4:00 PM
LAKE WALES PUBLIC LIBRARY – SCHOENOFF MEETING ROOM**

Members in attendance: Allison Kapphan, Imelda Tice and Jodie Schmidt

Staff in attendance: Tina Peak and Dorinda Mosby

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The meeting was called to order by Allison Kapphan.

**Review of the Meeting Minutes for February 2022**

A motion to approve the minutes for the February 2022 meeting was made by Imelda Tice and seconded by Jodie Schmidt. There was no discussion, the motion was carried.

**Library Updates**

Tina reported that the January 2022 statistics were not available.

Tina reported that funding for the Lake Wale Library in 2020 was \$100,000 less than previous year. This will result in possible lower level of funding this year for PCLC. The Lake Wales Library has a projected \$300,000 operating budget from the Polk County Library Cooperative. The budgets for the Bookmobile and Books-by-Mail is separate.

Tina announced that the Lake Wales Public Library has been operating for a while with a reduced staff. Tina Heckler is now part-time in Reference; Dorinda Mosby will be moving from Circulation to Reference; Mona Bray will be moving from part-time to full-time in Circulation and Camryn McLain has been hired as a new part-time employee in Circulation. Camryn already has a Library Science degree and is currently also working at Polk State College Library.

Tina reported that classes at the Lake Wales Public Library are back to regular schedule. New classes will be added in the future.

Tina announced that the search for a new Lake Wales Public Library Director will begin in April. Hopefully, the new Director would be able to start in early June. One person from the Lake Wales Library Board, one person from Polk County Library Cooperative, and Human Resources Director will serve on the search committee.

Tina announced that Jennifer D'hollander is still looking forward to a strategic planning session for the Lake Wales Library Board and the Lake Wales Library Association Board. The problem we are running into is meeting space. This session is for both boards to plan their strategies and goals before the new director begins.

**Other Business**

No other business was discussed.

The next meeting is scheduled for Wednesday, April 6, 2022 at 4 pm in the Lake Wales Public Library's Schoenoff Meeting Room. If you are unable to attend this meeting, please email [library@lakewalesfl.gov](mailto:library@lakewalesfl.gov).

There was no further business. The meeting was adjourned by Allison Kapphan.

Submitted by

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Allison Kapphan, Chairman

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Dorinda Mosby, Library Assistant