

**LAKE WALES LIBRARY BOARD  
MINUTES FROM MEETING HELD ON  
WEDNESDAY, APRIL 6, 2022 AT 4:00 PM  
LAKE WALES PUBLIC LIBRARY – SCHOENOFF MEETING ROOM**

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

Staff in attendance: Dorinda Mosby

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The meeting was called to order by Allison Kapphan.

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

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

**Library Updates**

The Board went over the up-to-date statistics.

Everyone read a Director’s Report that was sent by Tina Peak.

**Lake Wales Library Board**

Jodie went over the details regarding the upcoming Strategic Planning, which will be on Saturday, May 14th from 9:30 a.m. until 2:30 p.m. in the Lake Wales Public Library Schoenoff Meeting Room. The facilitator for the event will be Peter Pearson, who is cofounder and lead consultant with Library Strategies.

**Other Business**

No other business was discussed.

The next meeting is scheduled for Wednesday, May 4, 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

