

2/1/2023 - Minutes

1. Library Board Agenda For February 1, 2023, At 4 P.m. - Schoenoff Meeting Room, Lake Wales Public Library

**LAKE WALES LIBRARY BOARD  
MINUTES FROM MEETING HELD  
ON WEDNESDAY, JANUARY 4,  
2023 AT 4:00 PM  
LAKE WALES PUBLIC LIBRARY – SCHOENOFF MEETING  
ROOM**

Members in attendance: Allison Kapphan, Brandon Alvarado, Imelda Tice, Kathy Manry Smith 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 November 2022**

A motion was made by Allison to approve the minutes for the November 2022 Lake Wales Library Board meeting. The minutes were approved by Kathy Manry Smith and seconded by Imelda Tice.

**Library Updates**

Items were tabled until the February meeting.

**Other Business**

There was no other business discussed.

The next meeting is scheduled for February 1, 2023 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

Allison Kapphan, Chairman

Dorinda Mosby, Library Assistant