

**LAKE WALES LIBRARY BOARD
MINUTES FROM MEETING HELD ON
WEDNESDAY, FEBRUARY 3, 2021 AT 4:00 PM
LAKE WALES PUBLIC LIBRARY SCHOENOFF MEETING ROOM**

Members in attendance: Allison Kapphan, Imelda Tice, Chayla Outing and Brandon Alvarado

Staff in attendance: Tina Peak, Jennifer D'hollander and Dorinda Mosby

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The meeting was called to order by Allison Kapphan.

**Review of the Meeting Minutes for January 2021**

A motion to approve the January 2021 was made by Imelda Tice and seconded by Chayla Outing. There was no discussion, the motion was carried.

**Library Board Update**

Brandon Alvarado was introduced as the newest member of the Lake Wales Library Board. Mr. Alvarado was approved at the January 16, 2021 Lake Wales City Commission Meeting attended with Tina.

**Library Updates**

There were no statistical reports to go over for December 2020.

Tina gave an update on the locker Intelligent System at the Lake Wales Public Library. The Intelligent Locker System is up and running and will allow patrons to pick up library materials, using their library card, anytime of day or night.

Tina reported that the 50<sup>th</sup> Annual Lake Wales Student Art Show is going on now in the Lake Wales Public Library throughout the month of February. The ribbon winners will display their art during the Lake Wales Art Show at Lake Wailes Park, February 20-21, 2021.

Tina reported that the Lake Wales Library Association will not be hosting any events within the Lake Wales Public Library during the month of February, which is *Love Your Library Month*.

Tina reported that the Lake Wales Library Board had an applicant for a seat on the Board but they could not be approved as they live outside the city limits.

Tina reported a new book 'Anywhere Artist' is in place on the StoryWalk at Kiwanis Park.

**Museum Update**

Jennifer reported that attendance for the Dedication of the 1916 Seaboard Coastline/Mimi Hardman Research and Collections Center was very well attended.

Jennifer reported that a Mimi Hardman Legacy Fund has been designated for upkeep of all museum buildings. The Friend of the Lake Wales Museum have established a scholarship

fund for a Lake Wales High School Senior the friends will send out letters to all seniors explaining this new scholarship.

Jennifer has reported that she will be applying for a grant for renovation of the Stuart House. This project scored very high in priority by the State of Florida. Hopefully, it will be funded by the State Legislature.

Jennifer reported that there is internal discussion about 'Friends' operating the Lake Wales History Museum. Also, 'Friends' to purchase 1961 Lake Wales Fire Department truck #2.

Jennifer also reported that the Lake Wales History Museum's Collections Management Deaccession Policy will be available to the Lake Wales Library/Museum Board at the March meeting for review and approval. Jennifer is still working on the revisions and updates.

Jennifer reported that the Lake Wales History Museum took part in a Digital Marketing Review Analysis with the results being to update the website, start podcast and to have video blurbs (talking about funky objects in the museum and new exhibits).

### **Other Business**

Tina reported the Lake Wales Library Association has had Bok Tower Garden Pass available at the library for just at a year. The pass is good for 4 adults and 6 children and includes discount at Shop at Bok and Blue Palmetto Café. Now the Lake Wales Library Association has approved 'Lake Wales Arts Council's Studio Experience Pass' in partnership with the Lake Wales Arts Council. This pass would be for a class of the patron's choice and will include all supplies. The program should begin off in early March.

The next meeting of the Lake Wales Library Board is scheduled for Wednesday, March 3, 2021 at 4 pm. 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