

**LAKE WALES LIBRARY BOARD
MINUTES FROM MEETING HELD ON
WEDNESDAY, NOVEMBER 4, 2020 AT 4:00 PM
LAKE WALES PUBLIC LIBRARY SCHOENOFF MEETING ROOM**

Members in attendance: Allison Kapphan, Imelda Tice

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

Public in attendance: Chayla Outing

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The meeting was called to order by Allison Kapphan.

**Review of the October Meeting Minutes**

The August, September and October Meeting minutes could not be approved as there wasn't a quorum present.

**Library Board Applicant**

Chayla Outing, a Lake Wales county resident, applied for one of the openings on the Lake Wales Library/Museum Board. Ms. Outing introduced herself to those in attendance. She is happy to have an opportunity to volunteer in Lake Wales. The duties and responsibilities were described to her. Ms. Outing will attend the November 16, 2020 Lake Wales City Commission Meeting with Tina. Her appointment will be reviewed at this meeting, and she'll have an opportunity to introduce herself to the commissioners.

**Library Updates**

Tina reported that the new Library Board can approve the previous months minutes once they have a quorum at the following month's Board Meeting. This information was given to Tina by Jennifer Nanek, Lake Wales City Clerk,

Tina went over the library statistics and also reported that the Lake Wales Public Library is now open to the public. The library opened on Monday, November 2<sup>nd</sup>. The Lake Wales Public Library was the last library in the Polk County Library Cooperative to open. A 5% sustainable percentage of positive Covid19 cases in Polk County in order to remain open. If the county should reach 8% sustainable infection rate the library will shut down again. Currently, there will be no unattended children, under 13, allowed in the library.

Tina confirmed the outside lockers for patrons to use 24/7 arrived today and will be installed next Wednesday, November 11<sup>th</sup>.

Tina also reported that on the PCLC Mobile App you can now self-checkout your items as of yesterday.

**Museum Updates**

Jennifer D'hollander reported that the museum is now open to the public. They are in the process of setting up a new Florida Humanities Council Speaker Series which will be offered both virtual and in person, maybe a combination of the two. In two weeks they will have a new exhibit 'Once Upon a Playground' which will be on exhibit from end of November thru January. In the Spring the museum will also have a 'Quilts and Artwork' exhibit.

Renovations and repairs are underway on the Mimi Hardman Collections Center. The touchup and painting will conclude next week and then it's on to the landscaping and other work.

Jennifer reported the Downtown Architectural Walking Tour was well attended and the next walking tour will be December 10<sup>th</sup>.

The next meeting of the Lake Wales Library Board is scheduled for Wednesday, December 2nd 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 Allie Kapphan.

Submitted by

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Dorinda Mosby, Library Assistant

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Allison Kapphan, Chairman