

MINUTES

CITY OF LAKE WORTH BEACH

LIBRARY ADVISORY BOARD MEETING

WEDNESDAY, APRIL 23, 2025 - 6:00 PM

ROLL CALL:

Daniella Rivera	present (by phone)
Annamaria Windisch-Hunt	absent
Mary Lindsey	present
Erika Gettig	present
Cindy Ansell	present
Mimi May	present

AGENDA- Additions/Deletions/Reordering: none

PRESENTATIONS: (there is no public comment on presentation items): none

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS: none

APPROVAL OF MINUTES:

Minutes of 1-22-25 were approved.

BOARD LIAISON REPORTS AND COMMENTS:

Library report from Cindy Ansell

NEW BUSINESS:

None

UNFINISHED BUSINESS:

The Board revisited the discussion of movement and use of Simpkin and Library Trust Funds.

The Board supports the City's investigation into the Board's recommendation to move the Library Trust Funds to the Community Foundation.

The Board requests that the City provide the Board with quarterly reports as to trust funds' balances and rate of return, as well as any expenditures.

The Board recommends that Simpkin Trust Funds (no more than \$65,000) be used to pay for the Lake Worth digitization project as outlined in the project proposal from Paperboy.

ADJOURNMENT:

The meeting was adjourned at 7:30 pm.

The next Library Advisory Board meeting is 6/25/2025.

Minutes approved: 4/23/2025

Cynthia R. Ansell

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