



**MINUTES  
REGULAR MEETING  
CITY OF LAKE WORTH BEACH  
LIBRARY ADVISORY BOARD  
LAKE WORTH BEACH PUBLIC LIBRARY  
WEDNESDAY, JUNE 23, 2021 -- 6:00 PM**

Meeting called to order at 6:00 pm.

**ROLL CALL:**

Dave Wilson	absent
Samuel Goodstein	present
Mary Lindsey	present
Emily Abbott	present
Staff Liaison:	
Cindy Ansell, Library Manager	present
Anna Maria Windisch-Hunt	present

**PRESENTATIONS:** none

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS:** none

**APPROVAL OF MINUTES:**

November 21, 2019 meeting	minutes approved
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**NEW BUSINESS:**

a. Library Status Report	attached
b. FY21 Budget	attached
c. FY22 Budget	attached
d. Library Grant Applications	attached
e. BiblioArte Planning	attached

## **UNFINISHED BUSINESS:**

Next meeting: Wednesday, September 22, 2021 in the Library

## **BOARD COMMENTS:**

The Board would like to make the following recommendations to the Commission:

1. Restore the staffing and materials budget level to the 2019 amounts.  
Staffing: 4FT 2PT  
Materials: \$50,000
2. Change Library hours to include Saturdays.
3. Consider accepting the Friends of the Library as the advisory entity to the Commission.  
This would remove the need to have a Library Advisory Board.

## **BOARD LIAISON REPORTS AND COMMENTS:**

Included under new business

## **ADJOURNMENT:**

Meeting adjourned at 8:00 pm.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

**NOTE:** ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (*Sec. 2-12 Lake Worth Code of Ordinances*)

**Note:** One or more members of any Board, Authority or Commission may attend and speak at any meeting of another City Board, Authority or Commission.