

MINUTES

CITY OF LAKE WORTH BEACH

LIBRARY ADVISORY BOARD MEETING

WEDNESDAY, JANUARY 22, 2025 - 6:00 PM

ROLL CALL:

| | |
|-------------------------|---------|
| Daniella Rivera | present |
| Annamaria Windisch-Hunt | present |
| Mary Lindsey | present |
| Emily Abbott | absent |
| Erika Gettig | absent |
| Reinaldo Diaz | absent |
| Cindy Ansell | present |

Public guest:
Carol Fields

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 9-25-2024 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 Library Trust Funds, supporting their earlier decision regarding moving the Library Trust Funds to the Community Foundation and tabling moving forward on the digitization proposal.

BOARD COMMENTS:

Annamaria would like the Library Advisory Board to meet more often. She also would like to see more volunteers involved.

ADJOURNMENT:

The meeting was adjourned at 7:00 pm.

The next Library Advisory Board meeting is 3/26/2025.

Minutes approved:

Cindy Ansell

Cynthia R. Ansell

4/23/2025