

City of New Plymouth
Armoral Tuttle Public Library Board
October 1, 2019

Call to Order and Introduction: Meeting called to order at 6:34/October 1, 2019

Roll Call: Heather Airoidi, Aubri Sotutu, Christy Norris, and Ron Beutler were present. Robert Sprague did not attend.

Consent Agenda – Action Item:

Library Board Minutes – September 10, 2019

Financial Report – August Financial

Library Report – September 2019

Aubri moved to accept Consent Agenda/Motion passed.

Claims Approvals:

Payment of Bills - \$706.73 signed by Melanie Cope and Christy Norris.

Ron moved to accept claims approval/Motion passed.

Old Business:

Paint Days – The concerns and success that were addressed. It was finished in two days worth of work. It was a huge project. It was mainly done by the Library Director and a few volunteers. Help wasn't consistent or steady throughout the whole day. Melanie says if she doesn't have ensured help on the next project that she will need to hire it done. Lots of good comments on how the library painting turned out. Thank you letters or note cards should be sent to those who helped. Thanks to Melanie's husband for all his work.

Discussion of the IT work and hiring Nikolas Morales – We are compliant with the new law [House Bill 194](#) for wireless filtering protection. A free filter system called Open DNS Family Shield was used. Wireless devices are filtered too. Have a new staff tower which needed to be upgraded to the handle the necessary job tasks of the Library. Nik is looking into remote accessing from Boise for help with problems which may occur. Nik is

taking over the library web page. He felt the web program is not very user friendly. He will update and run the web page. Melanie is pleased with what is taking place with the IT work.

Clarify the city council request for resolutions from us – Heather re-clarified the mayor wasn't threatening us with money issues, she was simply trying to have us make our changes known to the City Council.

New Business:

Meeting with Jody Talley for the murals in the library – Jody offered to do our murals and characters for the library walls. There will be a short time before we get them done because Talley has a conflict with family matters. We are not too concerned, because we know she will get to the murals soon.

Offices for new fiscal year will be conducted in November.

Announcements: There were no announcements.

Adjournment: Meeting was adjourned at 7:00 pm.

Handwritten signatures of Melanie Cole and Heather Arnoldi, written over a horizontal line.