

City of New Plymouth
Armoral Tuttle Public Library Board
December 3, 2019

Call to order- Heather called the meeting to order at 6:40 pm.

Roll Call- All present except Ron Beutler

Consent Agenda- Aubri moved to accept the consent agenda- motion passed.

Library Board Minutes- November 12, 2019

Financial Report- October Financial

Library Report- November 2019

Claims Approvals- \$961.47/ Heather moved to accept the claims approval. It was signed by Aubri/Melanie- motion passed.

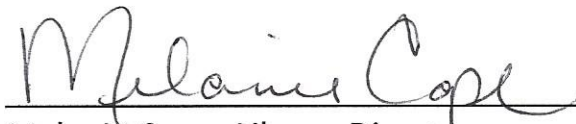
Old Business- Brief discussion of ideas of how to handle late fees and overdue charges. Ideas were shared but it was decided to table the discussion until the next meeting.

New Business- Melanie presented the copy of the audited Financial Statements for FY2019. The financials showed that the Armoral Tuttle Library had a surplus of \$4,453. The Board members wondered where that surplus went and so it was discussed that Melanie would learn that answer from the city treasurer.

Adjournment- Heather adjourned the meeting at 7:14 pm.



Heather Airoidi- Board Chair



Melanie Cope- Library Director