

City of New Plymouth
Armorall Tuttle Public Library Board Meeting
May 5, 2020

Call to Order and Introduction:

Heather Airoidi called meeting to begin at 6:31

Roll Call: Heather Airoidi, Aubri Sotutu, Christy Norris, Keisha Jamison, and Ron Beutler were all present.

Consent Agenda: Action Item

All matters on consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

Library Board Minutes – March 10, 2020

Financial Report – No Financials were available

Library Report – March 2020 Report

A motion to approve the consent agenda was made by Ron. Motion passed

Claims Approvals: Action Item

Payment of bills: \$1,408.52

A discussion was held concerning the Overdrive costs. It was noted that the books we would be able to purchase would be around 25 to 40 dollars a book. Concerns were raised that we are only renting the books and not having them permanently. Christy suggested to look around for another similar site just to see if there are more options available. One other part of Overdrive is an Advantage Plan where our patrons would get the books right away, but the cost would be around 500 dollars more. For our little library the cost seems prohibitive.

A motion was made by Abri to accept the claims approval. Motion passed

Old Business: Action Item none

New Business: Action Item none

Announcements:

Heather welcomed Keisha Jamison to the board; things went smoothly with the city council, and she was voted in right away.

New materials for Trustee Binders are available and will be given to Ron and Aubri when convenient to pick them up.

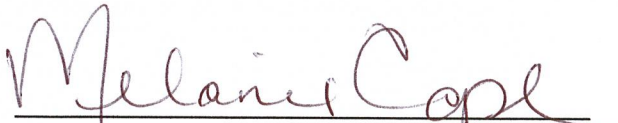
The June meeting and discussion will be from the binders. Binder discussion was bumped until this July.

Aubri asked about Jody Talley and her art work. Melanie hasn't heard anything from her. Christy suggested making contact with Jody and let her know the situation with completing work in the library; unless what she's done is all she's doing.

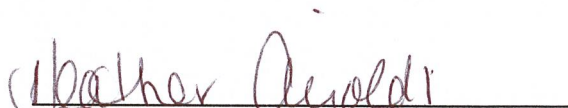
Care Act Support: ICFL has receive a check to disburse to all Idaho Libraries based upon need. The main things they want to know is how we're going to use it. They suggest technology and employee training to be the best use. A ball park of monies available from the ICFL CARES Act would be around 1,500 dollars, but it could be disbursed differently. We as a library board and library should be thinking about how we would use it.

Next meeting will be June 2nd/then July 7th

Adjournment: Adjourn at 7:02 pm



Melanie Cope-Library Director



Heather Airoidi- Board Chairperson