

City of New Plymouth
Armoral Tuttle Public Library Board Meeting
July 7, 2020 at 6:30 pm
Zoom Meeting due to Covid-19

Call to Order and Introduction:

Heather Airoidi called meeting to begin at 6:33

Roll Call: Aubri Sotutu, Heather Airoidi, Keisha Jamison, Ron Beutler were present. Christy Norris did not attend.

Consent Agenda: Action Item

All matters on the 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 – June 2, 2020

Financial Report – April and May 2020

Library Report – June Library Report

Heather Airoidi moved to accept the consent agenda; motion passed.

Claims Approvals: Action Item

Payment of bills: \$1,217.39

Aubri Sotutu moved to pay the claims approval; motion passed.

Old Business: There was no old business.

New Business: Melanie presented a Pandemic Policy for the immediate future. It was tabled for the time being until the board has a chance to check the wording and implications of the policy.

Announcements:

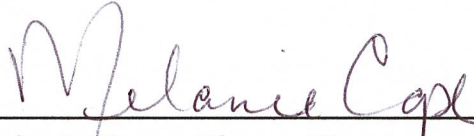
There will be a trustee meeting on August 4th. Kevin would be coming to discuss policy for the library. The meeting could be a Zoom meeting that's recorded for those who cannot make it.

The Cares Act was granted. The library received the full amount of \$1,000.00
Melanie has to use the funds based on what she filed in her original application.
She will allocate the funds to those areas as soon as possible.

The budget information presented at the last meeting was accepted and
approved by the City Council.

Melanie explained the hiring of a magician to complete the Summer Reading
Program. Due to the Covid-19 pandemic, the show was postponed. Now a new
venue for the show must be found. Melanie has asked the board members to
help with finding a place to hold it. She is going to try to contact David Sotutu and
check about using the school. Heather will try to get a number for the building
next to Todd's Burger Den.

Adjournment: Heather adjourned the meeting at 7:05.



Melanie Cope- Library Director



Heather Airoidi- Board Chairperson