

**City of New Plymouth Armoral Tuttle
Public Library Board Meeting**

**August 4, 2020 at 6:34 pm
Zoom Meeting due to Covid-19**

Call to Order and Introduction: Heather Airoidi called the meeting to begin at 6:34

Roll Call: Aubri Sotutu, Heather Airoidi, Christy Norris were present. Ron Beutler and Kesha Jamison 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 – July 7, 2020

Financial Report - June 2020

Library Report - July Library Report

Aubri Sotutu moved to accept the consent agenda; motion passed.

Claims Approvals: Action Item

Payment of bills: \$584.53 was presented. Heather Airoidi moved to pay the claims approval; motion passed.

Old Business: There was no old business.

New Business: There was no new business.

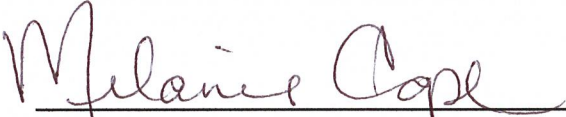
Training Seminar for Trustees with Kevin Tomlinson had to be rescheduled because all trustees need to be in attendance. We will reschedule with him at a later date.

Announcements: No new updates on a new facility at this point. City council will meet on August 17th in an Executive Session to discuss further decisions.

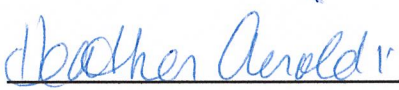
Melanie rescheduled the Kipp Sherry Magic Show for 7:00pm, August 27th at the Payette County Fairgrounds 4H building.

We will vote on trustee positions at the September meeting with the intent to start new board positions in October.

Adjournment: Heather adjourned the meeting at 6:51..



Melanie Cope- Library Director



Heather Airolti- Board Chair