

**City of New Plymouth, Idaho**  
**Armoral Tuttle Public Library Board Meeting**  
**September 1, 2020 scheduled for 6:30 P.M.**  
**Zoom Meeting**

**Call to Order and Introduction:** Heather called meeting to order at 6:35

**Roll Call:** Ron Beutler (Zoom), Heather Airoidi, Keisha Jamison (Zoom), Christy Norris (Zoom), were all here. Aubri Sotutu (Zoom) arrived late.

**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 – August 4, 2020

Financial Report – July 2020 Financials (No Financials presented)

Library Report – August Library Report

Ron moved to accept the consent agenda as written. Motion passed.

**Claims Approval:** Action Item

Payment of bills for \$573.83 Christy moved to accept and pay claims approval. Motion passed.

**Old Business:**

No old Business

**New Business:**

Annual FY2021 Meeting Prep – It was agreed that all meetings for the next fiscal year are to be held on the first Tuesday of each month. All members were in agreement. On October 6, 2020 members will begin their new positions.

Election of Trustees positions – Christy Norris will be the new Chairman. Heather Airoidi will be the new Vice Chairman. Ron Beutler will remain as Secretary. Heather Airoidi moved to accept the above mentioned people in their named offices. Motion passed.

Interlibrary Loan Policy – Melanie discussed the need to come up with a policy for using the interlibrary loan service. She will draft a policy to present to the board, and we will vote on it later.

**Announcements:**

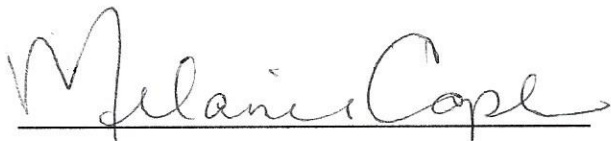
It was suggested that as many people who could attend the September 8<sup>th</sup> City Council meeting at 6:00 pm should do so. There should be updates on the proposal for a new facility. Christy, Heather, and Keisha said they would try to be there. Ron and Melanie will be out of town that night.

An email from Dylan Baker with the ICFL informed Melanie they were receiving two grants of \$1,000,000 for “Rural Libraries Connecting Idahoans via Wi-Fi hotspots”. This project is to provide reliable open wireless internet access in Idaho’s smallest most rural communities utilizing public libraries existing broadband service. Dylan said that the first million dollars would be used for cities under 3,000 people. The second million would be used for cities under 10,000 people. Melanie will get us started in the process by putting in for a grant. If we received the grant, a contracted technology vendor will install a new state-of-the-art Cisco Meraki network equipment capable of symmetrical gigabit speeds, including indoor and outdoor wireless access points.

Melanie said she needs to finish using money from a previous grant for tech purposes. She has a little over \$600.00 remaining. She said she would like to buy another laptop computer for Leisa to use for her My First Books Zoom programs. Christy moved to use remaining money to purchase a laptop. Motion passed.

**Adjournment:**

Heather adjourned meeting at 7:03



Melanie Cope- Library Director



Heather Airoldi- Board Chairperson