

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board Meeting
November 3, 2020 scheduled for 6:30 P.M.
Zoom Meeting

Call to Order and Introduction:

Christy called the meeting to order at 6:30 pm

Roll Call: Ron Beutler (Zoom), Christy Norris (Zoom), Aubri Sotutu (Zoom) and Keisha Jamison (zoom) were here. Heather a was absent

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 – October 6, 2020

Financial Report – No financials

Library Report – October Report

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

Claims Approval: Action Item

Payment of bills for \$1,061.52 Aubri moved to accept and pay claims approval. Motion passed.

Old Business:

Internet Access and Use Policy – Melanie read the changes/additions to the internet access policy. With our Internet filtering we are now in compliance with wireless internet requirements. Aubri moved to adopt/accept the Internet Access and Use Policy that was revised October 6, 2020 to become effective November 3 of this year. Motion passed.

Strategic plans for FY2021 thru FY2023 – We have met goals from previous policy plans. Melanie presented new goals for the needs of the library thru 2023. See policy for strategic plans as now constituted. Board will think of and suggest

changes to give to Melanie so she can present them to us at the next board meeting.

New Business:

New Library expansion spreadsheet – Melanie showed a monthly Donation Revenue spreadsheet showing what we are getting from donations. We will be keeping whatever we get now for facility expansion. We are on the same page with the city clerk at this time. We will be keeping track of monies coming forward.

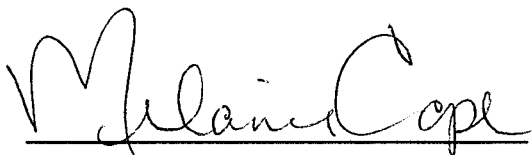
Announcements:

Updates on new facility – There are no updates on facility at this time. However, Danielle said that we would be paying electricity on our new building. We will have to come up with a plan to obtain money for that. We will have our liaison bring our concerns to the city council or the mayor concerning electricity.

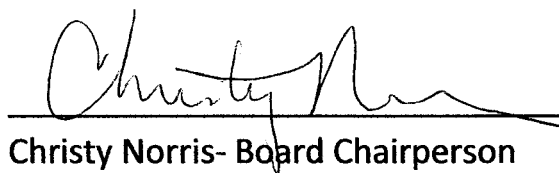
Updates on the Wi-fi Hotspot installment - Our first Zoom link expired while we were discussing the updates. When we reconvened for the second Zoom meeting it was discussed that the hotspot installation was supposed to happen this week according to the company, but they changed their minds and will do it at another time. They will be installing the Wi-Fi for the library sometime in November.

Adjournment:

The first meeting ended at 7:08 when Zoom shut down the meeting because of time, we reconnected with another meeting for the remainder of the meeting. Meeting adjourned at 7:33.



Melanie Cope- Library Director



Christy Norris- Board Chairperson