

City of New Plymouth, Idaho
Armoral Tuttle Public Library Board Meeting
December 1, 2020 scheduled for 6:30 PM
Zoom Meeting

Call to Order and Introduction:

Christy Norris called the meeting to order at 6:36 pm.

Roll Call: Christy Norris (Zoom), Keisha Jamison (Zoom) and Aubri Sotutu (Zoom) were in attendance. Heather Airoidi and Ron Beutler were absent.

Consent Agenda:

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 - November 3, 2020

Financial Report - October 2020 financials were not provided by the city clerk, but will be provided at the next meeting.

Library Report - November Report

Christy moved to accept the Consent Agenda as written. Motion passed.

Claims Approval: Action Item

Payment of bills for \$923.09. Keisha moved to accept and pay claims approval. Motion passed.

Old Business: Action Item

Strategic Plan for FY2021-FY2023 - Melanie read the changes/additions to the Strategic Plan Policy, which we discussed at our previous board meeting. A few revisions were made in wording. After final review, Keisha moved to accept/adopt the Strategic Plan FY2021-FY2023, which was revised December 1, 2020 and effective December 1, 2020. Motion passed.

New Business:

There was no new business to discuss.

Announcements:

Library Expansion Spreadsheet - Discussed that the expansion spreadsheet grew by \$11. 36 for the month of November.

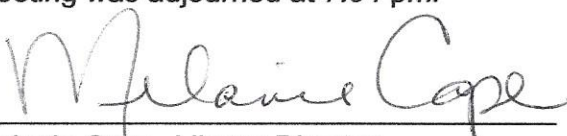
New Facility- There were no updates on the new facility at this time.

WiFi Hotspot Installment - The WiFi Hotspot was installed and is running well. The company installing has been helpful with any and all support needed through this month.

Discussions with Library Liaison - Melanie has spoken to our Library liaison, Cora Kurth, regarding our concerns with the utilities at the new facility. Cora has agreed to speak to the City Council on our behalf.

Adjournment:

Meeting was adjourned at 7:04 pm.



Melanie Cope- Library Director



Christy Norris- Board Chairperson