

**City of New Plymouth, Idaho**  
**Armoral Tuttle Public Library Board Meeting**  
**February 2, 2021 scheduled for 6:30 P.M.**  
**Zoom Meeting**

**Call to Order:** Christy called the meeting to order at 6:34 P.M.

**Roll Call:** Ron Beutler (Zoom), Christy Norris (Zoom), Keisha Jamison (Zoom), Aubri Sotutu (Zoom), Tara Conlee (Zoom).

**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 – January 5, 2021

Financial Report – No Financials provided

Library Report – January Library Report

Aubri moved to accept the Consent Agenda. Motion passed

**Claims Approval:** Action Item –

Ron moved to accept and pay the claims of \$1,205.73. Motion passed.

**Old Business:**

Melanie attended the City Council meeting and agreed with them to open the library on February 16<sup>th</sup>.

Desktop Plexiglas guards – discussion took place between members about getting Plexiglas for Covid19 protection. Melanie has found a place that sells 2 - 4'x 5' sheets for \$192.00. A method for securing the sheets on the desks will be decided when sheets arrive. Christy made a motion for Melanie to purchase the best priced protection and order them as soon as possible. Motion passed.

**New Business:**

Re-elect a Board Vice Chairperson -

Ron made a motion for Aubri Sotutu to become the new Vice Chairperson.

Motion passed.

Melanie informed the board that a grant writing course has become available. It does cost, and it will take a period of time to complete. The course begins March 22<sup>nd</sup> and goes through May 7<sup>th</sup>. Melanie would be one of those attending the class. Aubri would be happy to attend if the time fits her schedule. She needs to


know a time commitment. Melanie will check about the time involved and get the information to Aubri.

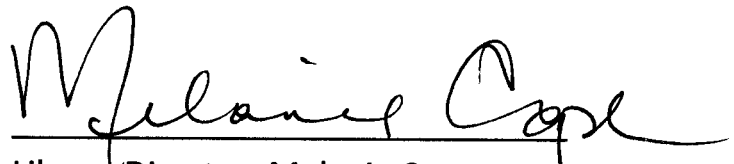
**Announcements:**

Library expansion spreadsheet

\$3,257.07 is now in our expansion fund.

**Adjournment:** Christy adjourned the meeting at 7:05 P M

  
Board Chairperson- Christy Norris

  
Library Director- Melanie Cope