

City of New Plymouth
Armoral Tuttle Public Library Board Meeting
April 6, 2021 at 6:30 pm

Call to Order and Introduction:

Christy called meeting to begin at 6:32

Roll Call: Tara Conlee, Keisha Jamison, Ron Beutler, and Christy Norris were present. Aubri Sotutu was absent.

Introduction:

Friends of Library – Danielle Haws gave a report to the board as follows:

The Friends of the library group is completely established with members and a bank account. They will be hosting a book sale at the Spring Craft show. They have several books to display and a few raffle items. They plan to share fliers about the new “Friends of the Library” and Library card signup. There will be a follow up meeting at Danielle’s Haws on Tuesday April 13th.

Executive Session:

Melanie Cope/Library Director

Per Idaho Code 74-206 (b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agents.

Christy moved to go to executive session. Motion passed.

Ron moved to go to adjourn executive session and return to library meeting

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 – March 2, 2021

Financial Report – January and February Financials

Library Report – March Library Report

Keisha moved to approve the consent agenda. Motion passed

Claims Approvals: Action Item

Ron moved to accept payment of bills for \$1,079.60. Motion passed.

Old Business: Action Item

New Business: Action Item

Niche Academy Presentation – Melanie presented on an on-line learning platform for our website to enhance ways to learn different resource information about

topics not necessarily associated with the library. Clickable links to give people a chance to know how to acquire knowledge about life skills and problems. It would help to create more traffic on our web page. It was discussed and suggested that we have Nik look at the pros and cons of the plan. Tabled until next meeting.

Announcements:

Library Expansion Spreadsheet – Donations of \$29.47 for the month of March.
Idaho Digital Consortium Board – The IDC libraries voted yes on IDEA and it will be added to Overdrive. The ICFL will let us know how and when that will be added and any training if needed. The IDC libraries voted yes on the Overdrive magazines subscription which will become available in January of 2022. There will be a vote through the IDC every year to decide whether or not to keep it. Both new programs added to Overdrive can be shared with schools.

Trustees Manual – Get all manuals up to date. Everyone needs to bring their manual to the next meeting. Everything will be ready to go into all manuals so they will all be the same.

Armorall Tuttle Family Donation – Another member of the family donated \$100.00 to use for new books.

Grant Writing Course – Melanie shared it was going along pretty well. We will receive some help in finding grants for our library size and needs. Will continue with other opportunities. We are trying to find small grants to help with items for the new library.

Keisha Jamison submitted her resignation. Melanie suggested a replacement board member and will follow up with her to see if timing is correct.

Adjournment:

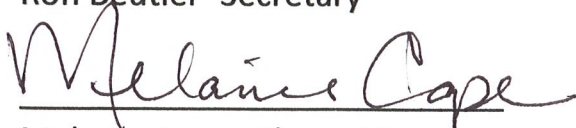
Christy moved to adjourn at 7:57 PM.



Ron Beutler- Secretary



Christy Norris- Board Chairperson



Melanie Cope- Library Director