

City of New Plymouth
Armoral Tuttle Public Library Board Meeting
October 7, 2021 at 6:00 pm

Call to Order and Introduction:

Aubri Sotutu called the meeting to order at 6:00

Roll Call: Aubri Sotutu, Ron Beutler, Jane Brandel, Pat Bodas, were present. Tara Conlee was absent.

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 – September 7, 2021

Financial Report – July and August financials

Library Report – September Library Report

Pat Bodas motioned to accept the Consent Agenda with the July financials, but without the August financials. Motion passed.

Claims Approvals: Action Item

Payment of bills for \$11,453.35

Aubri moved to pay the Claims approval for \$11,453.35. Motion passed.

Old Business: Action Item

New Business: Action Item

Annual Meeting – Board Chairpersons Election – Chairperson – Aubri Sotutu; Vice-Chairperson – Tara Conlee; Secretary – Ron Beutler.

Jane Brandel moved to keep the three people who are already serving. Motion passed.

Chairperson Term Policy proposal – tabled with the idea of having a policy written for the next meeting.

Pages 21 – 27 were discussed with no further questions. We will discuss pages 28 – 36 at the November meeting.

Announcements:

Library expansion spreadsheet for end of FY2021


September expansion donation were in the amount of \$6.40 with a total donation for FY2021 of \$285.39. The grand total moving on is now \$3,458.79. There was some discussion for having a roundup to the never dollar amount on the water bills going toward the library. No decision was made.

Idaho Power credit – Dr. Robb with Trademark Dental cut a generous reimbursement check for past Idaho Power charges at the new locations accrued by city hall and the library.

Library Liaison/City Council notes – Nothing was shared concerning the new building status during the last City Council meeting.

Melanie will be attending the ARSL (Association of Small and Rural Libraries) in Reno. Several courses are available including a Library space design course.

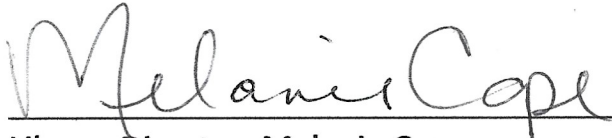
Adjournment: Aubri adjourned the meeting at 6:48pm



Secretary-



Chairperson- Aubri Sotutu



Library Director- Melanie Cope