

**City of New Plymouth**  
**Armoral Tuttle Public Library Board Meeting**  
**April 6, 2023, at 6:00 pm**

**Call to Order and Introduction:**

Jane Brandel called the meeting to order at 6:00 pm

**Roll Call:**

Jane Brandel

Pat Bodas

Tara Conlee

Wendy Stoker

Ben Horton

**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 – March 2, 2022
- \* Financial Report – February Financials
- \* Library Report – March library report

Pat Bodas motioned to accept the Consent Agenda Motion passed.

**Claims Approvals: Action Item**

Payment of bills for February in the amount of \$879.41. March claims are pending review. Wendy Stoker moved to pay the Claims approval for February- Motion passed.

**Old Business: Action Item**

- 301 N. Plymouth Building updates
  - Melanie received a quote for installation and materials costs from Rockwood Flooring in the amount of \$1501
  - The donated flooring from the First Baptist Church of New Plymouth could be installed by volunteers or public works with supervision.

- Melanie will look into a company that would do the job for labor/taxes
  - Wendy Stoker motioned to table new flooring decision unless a project manager is available to supervise on Just Serve Day which is April 29, 2023.

**New Business: Action Item**

- 213 N. Plymouth- Blueprint discussion
  - Reviews possible plans for the new building
  - City Council suggests to ask ICFL for the full amount of grant in the amount of \$500,000.

**Announcements:**

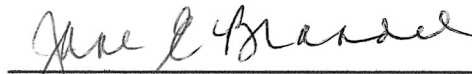
- Legislature/ICFL Updates
  - Melanie read letter from ICFL regarding the facility grant
    - ICFL is still waiting for funding eligibility decisions from the federal government before they release the grant application.
    - In the meantime the ICFL suggested continuing with getting quotes for building repair, but quotes are not necessary to receive the grant.
- Library expansion spreadsheet
  - \$3.80 in donations from February
- Library Liaison/City Council
  - Nothing to report

**Adjournment:**

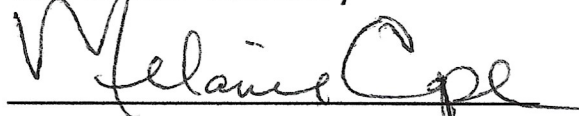
Ben Horton adjourned the meeting at 7:09 pm. Motion passed.



Tara Conlee- Secretary



Jane Brandel- Board Chairperson



Melanie Cope- Library Director