

City of New Plymouth
Armoral Tuttle Public Library Board Meeting
October 5, 2023, at 6:00 pm

Call to Order and Introduction:

Jane Brandel called the meeting to order at 6:00 p.m.

Roll Call: Jane Brandel, Pat Bodas, Tara Conlee, Wendy Stoker, and Ben Horton

Guest Introductions:

- Lisa Binggeli- couldn't make it
- Mayor Rick York- Incumbent - couldn't make it

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.

- October 5, 2023 Agenda
- Library Board Minutes – September 7, 2023
- Library Report – September and Annual FY2023 Report

Jane Brandel motioned to accept the Consent Agenda. Motion passed.

Claims Report: Action Item

- Financial Report- July and August Financials
 - July's claims \$4950.72
 - August's claims \$465.43
- September Claim discussion
- Library Donation Spreadsheet
 - No library donation spreadsheet

Wendy Stoker motioned to accept the claims approval for July for \$4950.72, and August for \$465.43. Motion passed.

Public Comments: An opportunity for public members to comment or ask questions. Public comment will be limited to 3 minutes per speaker, time is not allowed to be passed or ceded. A maximum of 20 minutes will be allowed for comments in each meeting. The board accepts written comments at any time, please ask the library front desk for a public comment form.

Old Business: Action Item

- No old business

New Business:

- Annual Meeting - Board Elections

Wendy Stoker motioned for the board to remain as is until October 2024. Motion passed.

- Open House

Wendy Stoker motioned to hold an Open House on November 9, 2023. Motion passed.

- ARSL 2024 staff recipient - Springfield, MA (Sept. 11-14, 2024)

Jane Brandel motioned the Library Director, Melanie Cope, to attend the ARSL Conference 2024. Motion passed.

- ErateSync- Erate and FCC affiliation compare proposal
 - ErateSync is a service that helps find discounted internet.
 - The Idaho Library Commission could continue to support finding discounted internet at no cost to the library.

Wendy Stoker motioned not to use ErateSync. Motion passed.

- ARSL 2023 Conference update
 - Use of AI to help write policies.
 - Banned books are increasing throughout the nation.
 - Ingram is a company we can use to order books that is comparable to Amazon with a faster turnaround time.
 - Looking into a company that helps with creating a wellness program to give out information on health needs.

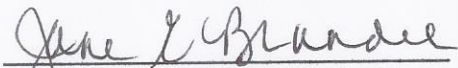
Announcements:

- Dropbox is almost completed

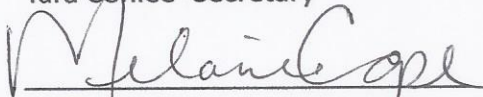
Adjournment: Ben Horton adjourned the meeting at 6:46 p.m. Motion passed



Tara Conlee- Secretary



Jane Brandel- Board Chairperson



Melanie Cope- Library Director