

**City of New Plymouth
Armoral Tuttle Public Library
Special Board Meeting
March 12, 2024, at 6:00 pm**

Call to Order and Introduction:

Jane Brandel called the meeting to order at 5:58 pm.

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

The intent and purpose of this special meeting was to go over our all existing and new Library policies.


The new policies adopted and effective :

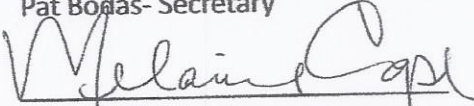
Photography Policy - Wendy Stoker motioned to accept the policy and Ben Horton seconded the motion. Motion passed

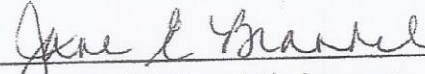
Unscheduled Closure/Reduced hours- Ben Horton motioned to accept the policy and Pat Bodas seconded the motion. Motion passed

In this special circumstance, the minutes were approved by all board members upon being typed and approved on March 12, 2024

Wendy Stoker adjourned the meeting at 6:22 pm


Pat Bodas- Secretary


Melanie Cope- Library Director


Jane Brandel- Board Chairperson