

City of New Plymouth
Armoral Tuttle Public Library Board Meeting
June 22, 2023, at 6:00 pm

Call to Order and Introduction:

Jane Brandel called the meeting to order at 5:57 pm.

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

Presentation of FY 2024 salaries

- Meeting to present the library budget to the city will be on July 6th, 2023 at 6:00.

Closed Session

Executive Session- Jane Brandel made a motion to move into the executive session at 6:11 pm.

Motion approved by the trustees moved into a closed executive session.

- The trustees discussed the Library Director's and Assistant Library Director salary increases for FY2024

The board reconvened into Open Session at 6:35 pm.


- The library board has come to consensus to give Melanie a 6.5% raise and Leisa a 3.8% raise.

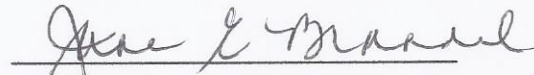
New Business

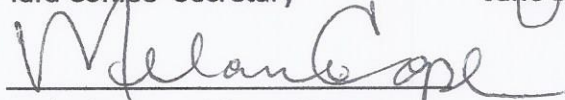
- FY2024 Library Budget
 - It was decided to increase subscriptions by \$2,000 with plans to get IT tech support in the new fiscal year and so we decrease materials by \$1,300

Ben Horton motioned to approve the proposed Fiscal Year2024 library budget. Motion Passed.

Adjournment: Jane Brandel adjourned the meeting at 7:11 pm. Motion passed.


Tara Conlee- Secretary


Jane Brandel- Board Chairperson


Melanie Cope- Library Director