

# **Armoral Tuttle Public Library**

Library Board Meeting

Tuesday, August 22, 2017

6:30 pm

Meeting called to order at 6:32 pm by Ron Beutler, President

## **Roll Call:**

Present: Ron Beutler, Eric Pfeifer, Lucky Pennington, and Christy Morales

Absent: None

## **Agenda:**

Bills to be approved moved from Consent Agenda to Old Business due to last minute changes. Lucky motioned to accept the agenda. Eric seconded the motion. Motion passed.

## **Consent Agenda:**

Eric motioned to accept the minutes. Lucky seconded the motion. Motion passed.

## **Old Business:**

- a) Home Bound Policy – Eric motioned to determine how to handle home bound patrons on a case by case basis. Lucky seconded the motion. Motion passed.
- b) Bills to be approved – Jana Chase, Library Director, explained the changes made. Eric motioned to approve the bills. Lucky seconded the motion. Motion passed

## **New Business:**

- a) Jim Staples from Aslan Christian Academy did not appear for the meeting.
- b) Coordination between City Hall & Library Board to pay bills - Eric motioned to change the board meetings to the first (1<sup>st</sup>) Tuesday of the month beginning with September 2017. Lucky seconded the motion. Motion passed.
- c) Develop calendar for updating of board Bylaws & policies - Eric motioned to accept the Calendar for Policy update. Lucky seconded the motion. Motion passed.
- d) Set Annual Meeting – Library bylaws state that the October meeting is the annual meeting for the election of officers. No decision was necessary.
- e) Notify Mayor of Ron Beutler's end of term September 30, 2017 – Ron will notify the mayor

## **Open Forum:**

- a. No one present

## **Adjournment:**

- a. Eric motioned to adjourn. Lucky seconded. Meeting adjourned at 7:13 pm.