

Armoral Tuttle Public Library

Library Board Meeting
Tuesday, July 18th, 2017
6:30 pm

Meeting called to order at 6:35 pm by Ron Beutler, President

Roll Call:

Present: Brenda Combie, Ron Beutler, Eric Pfeifer

Absent: Lucky Pennington,

Agenda:

Eric motioned to accept the agenda. Brenda seconded the motion. Motion passed.

Minutes:

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

Treasure's report:

- a. July expenses and May/June financials presented
- b. Eric motioned to approve July expenses. Brenda seconded the motion. Motion passed.

Director's report:

- a. Summer reading program was a success.
- b. The splat program will be coming next week and will be held in council chambers.

Old Business:

- a. No old business

New Business:

- a. City council said no to using the small room in back but was okay with using the chambers as long as no mess was left.
- b. 4,000 Eclipse glasses will be delivered. Jana will hold them until a week before the eclipse. They will be distributed in various places.
- c. After discussion and OCLC, Brenda motioned to no renew OCLC services for the upcoming year. Eric seconded the motion. Motion passed.
- d. Discussion of monthly meeting times in relation to when bills are being paid. Currently they are being paid prior to board approval. All bills are to be paid after board approval per Idaho law 33-2607(4)(6).
- e. Discussion of the Homebound Policy. Brenda motioned to allow Dennice Oliver to check out books for Jody Darrell. Eric seconded the motion. Motion passed.

Open Forum:

- a. No one present

Adjournment:

- a. Eric motioned to adjourn. Brenda seconded. Meeting adjourned at 7:30 pm.