

## **Armorall Tuttle Public Library**

Library Board Meeting  
Tuesday, May 30th, 2017  
6:30 pm

Meeting called to order at 6:30 pm by Ron Beutler, President

### **Roll Call:**

Present: Lucky Pennington, Brenda Combie, Ron Beutler

Absent: Eric Pfeifer

### **Agenda:**

Brenda motioned to accept the agenda. Lucky seconded the motion.

### **Consent agenda:**

Lucky motioned to approve the consent agenda. Brenda seconded.

### **Old Business:**

- a. Discussion of FY2018 budget
- b. Discussed possibilities for cutting back in some areas to reduce costs.
- c. Need to look into the cost of acquiring our own phone and cable service.

### **New Business:**

- a. Brenda Combie-Resignation , will serve through July 31st

### **Open Forum:**

- a. No one present

**Adjournment:** Brenda left at 7:00pm. Lucky and Ron agreed to adjourn at 7:05pm.