

# **Armoral Tuttle Public Library**

Library Board Meeting  
Tuesday, May 9th, 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, Eric Pfeifer

## **Agenda:**

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

## **Past Minutes:**

Lucky motioned to accept the past minutes, Eric seconded the motion.

## **Open Forum:**

- a. No one present

## **Treasurer's Report:**

- a. Jana presented the May expenses.
- b. Eric motioned to accept the May bills and Lucky seconded.

## **Director's report:**

- a. Jana presented information concerning district libraries and clarified questions from board members.

## **Old Business:**

- a. Circulation policy:
  - a. Eric motioned to adopt the new circulation policy effective June 1<sup>st</sup>, 2017, Lucky seconded.

## **New Business:**

- a. Lucky motioned to accept the resignation of Donna Moore and Eric seconded.
- b. Jana presented the proposed budget for the 2018 fiscal year. Discussion about various budget items followed.
- c. Discussion about possibly using the council chambers for story time, etc.

## **Executive Session:**

\*\*A motion was made by Eric Pfeifer and seconded by Lucky Pennington to recess from a public meeting into executive session in the manner and for the purpose authorized by Section 74-206 (1) (b): To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student.

The vote was unanimous and the motion carried.

Roll:

Ron Beutler-yes

Brenda Combie-yes

Lucky Pennington-yes

Eric Pfeifer-yes

Staffing matters were discussed.

\*\*A motion was made by Eric Pfeifer and seconded by Lucky Pennington to recess from executive Session into a public meeting at 8:21 pm

The vote was unanimous and the motion carried.

Roll:

Ron Beutler-yes

Brenda Combie-yes

Lucky Pennington-yes

Eric Pfeifer-yes

Eric motioned to end Jana's probation effective May 10<sup>th</sup>, 2017 and increase her wage to \$12 an hour. Lucky seconded.

Eric motioned to recommend to city council members that we not pursue the idea of a District Library. Lucky seconded.

**Adjournment:**

Lucky motioned to adjourn the meeting, Eric seconded. The meeting was adjourned at 8:26 pm.