

Armoral Tuttle Public Library

Library Board Meeting

Tuesday, September 5, 2017

6:30 pm

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

Roll Call:

Present: Ron Beutler, Eric Pfeifer, and Christy Morales

Absent: Lucky Pennington

Agenda:

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

Minutes:

Eric motioned to accept August 22, 2017 minutes. Christy seconded the motion. Motion passed.

Bills:

Eric motioned to accept and authorize payment of bills. Christy seconded the motion. Motion passed.

Director's Report:

Director presented July's Financials, a year-to-date report on revenue and August's circulation stats.

Old Business:

- a) None

New Business:

- a) Review of the Board Bylaws – Eric motioned to use the wording from the Idaho Commission for Libraries's sample bylaws with the noted modifications specific to this library. Motion passed

Open Forum:

- a. No one present

Adjournment:

- a. Eric motioned to adjourn. Meeting adjourned at 7:00 pm.