

# Armoral Tuttle Public Library Board Meeting Minutes Tuesday, November 6, 2018 at 6:30 pm

Heather Airoidi, Chair, called the meeting to order at 6:29pm.

**Roll Call:** Present: Christy Norris, Ron Beutler, and Aubri Sutoto were present. Kevin Miller was absent.

**Consent Agenda:** Ron motioned to approve consent agenda. Motion passed.

**Claims Approval:** Christy motioned to approve Claims Approval of \$720.37. Motion passed. Claims Approval was signed by Heather and Jana.

**Presenter:** Jamie Lewellen, who was to give a presentation on "Friends of the Library", was not present and no future time for presentation was discussed.

**Old Business:** Ron presented a three part plan for

1. Opting out of a future Payette District Library;
2. Improving communication with the city clerk, city council, and the mayor;
3. Making a plan for a new liaison/or having Rick York, city councilman, attend the monthly library board meeting.

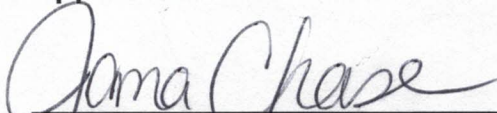
Christy moved to schedule a meeting for November 27<sup>th</sup> at 6:00pm to discuss and institute a plan of action. Motion passed.

## **New Business:**

- A. Aubri made a motion to have Christy meet with the library director to review bills at 6:15pm before each scheduled library board meeting and Heather sign time sheets. Motion passed.
- B. End of year report was discussed. No action was necessary.
- C. Christy motioned to order new library and key cards. Motion passed.
- D. Christy motioned to authorize Heather to sign contract to receive services from OverDrive for e-books and audio books. Motion passed.
- E. Changing the Internet filtering service was discussed and tabled until the next meeting.

**Adjournment:** Heather made a motion to adjourn meeting at 8:25pm. Motion passed.

## **Approved:**

  
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Jana Chase, Library Director

  
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Heather Airoidi, Chairman