

ARMORAL TUTTLE LIBRARY BOARD MEETING

Tuesday 4 December, 2018

6:30 pm in Library

Heather Airoidi, Chair, called the meeting to order at 6:34pm.

Roll Call: Present: Heather Airoidi, 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 \$744.90. Motion passed. Claims Approval was signed by Heather and Jana.

Old Business:

- A. Christy motioned for the library to purchase "Cyber Sitter Black" which includes a router and filter system for \$259.00. Jana will look into funds available through the Idaho Commission for Libraries. Motion passed.
- B. Heather reported that Rick York will continue as the library liaison and will be coming to meetings. No action taken.
- C. Jana reported that Kevin Tomlinson from ICL will be coming to the February board meeting to discuss ideas surrounding a district library. No action taken.
- D. Christy motioned to move the February 5th meeting to the 12th. Motion passed.

New Business:

- A. Aubri made a motion to remove the word fines from the district policy and be replaced with "unpaid/lost/damaged books will receive a 30 day notice, a 60 day notice, and be forgiven in one year". Motion passed.
- B. Christy made a motion to update library cards and borrowing privileges in the Policy updates; and to add that STEM materials can be checked out for seven days, three materials per card, with one renewal. Motion passed.

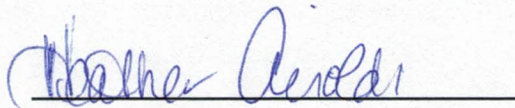
Announcements: Next meeting will be January 8, 2019.

Adjournment: Heather made a motion to adjourn meeting at 7:25pm. Motion passed.

Approved:



Jana Chase, Library Director



Heather Airoidi, Chairman