

ARMORAL TUTTLE PUBLIC LIBRARY
BOARD MEETING
Tuesday 8 January, 2019
6:30 pm in Library

Heather Airoidi, Chair, called the meeting to order at 6:39 pm.

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.

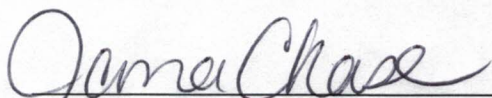
Claims Approval: Aubri motioned to approve Claims Approval of \$1,339.18. Motion passed. Claims Approval was signed by Heather and Jana.

Old Business: Jana presented the board with the new Library Banner, and explained that the new library cards would be available in six weeks. No action was necessary.

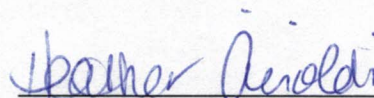
New Business: Jana presented the board with the idea of meeting with Jeff Peck, who has purchased the former Williamson Roofing property, and discussing the possibility of forming a partnership. Mr. Beck desires to open a youth center on the property; there is a possible extra building on the property that would be ideal for the library. Partnering with Mr. Beck could be beneficial in programming, grants, etc. No action was necessary.

Announcements: Next meeting will be February 12th. Presenters to the board will be Jamie Lewellen (concerning a "Friends of the Library" proposal), and Kevin Thomlison (discussing new steps to be taken for procedures associated with forming a district library).

Adjournment: Heather made a motion to adjourn meeting at 7:10 pm. Motion passed.



Jana Chase, Library Director



Heather Airoidi, Chair