

**ARMORAL TUTTLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday 12 February, 2019**

**6:30 pm in Library**

Heather Airoidi, Chair, called the meeting to order at 6:32 pm.

**Roll Call:** Present: Heather Airoidi, Christy Norris, Ron Beutler, and Aubri Sutoto were present.

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

**Claims Approval:** Ron motioned to approve Claims Approval of \$270.86. Motion passed. Claims Approval was signed by Christy and Jana.

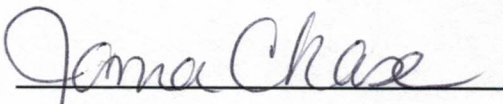
**Old Business:** Christy moved to accept the resignation of Kevin Miller. Motion passed.

**New Business:** Kevin Tomlinson from the Idaho District of Libraries met with the library board to discuss matters concerning the possible formation of a New Plymouth District Library. It was discussed that a district using the New Plymouth School District boundaries would be beneficial. He also presented various legal costs and requirements involved in the venture. No action was necessary.

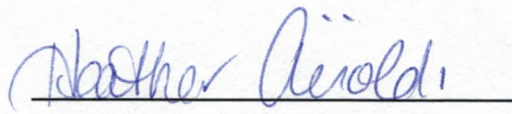
**Announcements:** Next meeting will be March 5, 2019.

**Adjournment:** Heather made a motion to adjourn meeting at 8:09pm. Motion passed.

**Approved:**



Jana Chase, Library Director



Heather Airoidi, Chairman