

ARMORAL TUTTLE PUBLIC LIBRARY

BOARD MEETING

Tuesday 5 March, 2019

6:30 pm in Library

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

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

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

Claims Approval: Aubri motioned to approve Claims Approval of \$1,158.37. Motion passed. Claims Approval was signed by Christy and Jana.

Old Business: There was no old business.

New Business: Jana Chase gave the board her letter of resignation. She will be taking a job as a branch manager for the Lincoln County Library in Kemmerer, Wyoming. She will remain for two weeks helping with the addition of a new library director.

Ron moved to accept Jana's resignation. Motion passed.

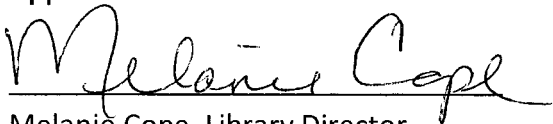
Christy moved that the board would post a job opening available on Facebook. The job would be open until filled. Motion passed.

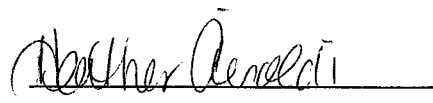
Heather moved that a special meeting would be held on March 12 at 6:30 for interviewing a possible director candidate. Motion passed.

Announcements: Next meeting will be March 12, 2019.

Adjournment: Heather made a motion to adjourn meeting at 7:35pm. Motion passed.

Approved:


Melanie Cope, Library Director


Heather Airoldi, Chairperson