

Newton Public Library, Regular Board Meeting  
Thursday February 24th, 4pm 2022

4:02 President Baker called the February board meeting to order.

Board members present: Rita Baker, Juana McConnell, Darcy Soule, Noreen Otto, Terry Townsend (via phone).

Also present: Library Director Nicole Terry

Agenda Approval: Moved by Otto, seconded by McConnell and passed to approve the agenda.

Minutes Approval: Moved by Townsend, seconded by Soule passed to approve the minutes of the January 27th board meeting.

Public comments/concerns: None

Approval of Bills: Moved by Otto to approve the August bills in the amount of \$19,181.80 seconded by Townsend, motion passed. Moved by Baker to approve the February bills in the amount of \$16,916.35 seconded by McConnell, motion passed.

Library Financial Report: Nothing out of the ordinary.

Long-Range Plan: On schedule, accreditation submitted.

Library Director Report: The projector was fixed. There are flyers for upcoming spring break. Keeping the hours 9am-7pm. Model trains will be on display.

Old Business: None

New Business:

- a. Chapters 5&6 of Trustee Manual Review: Approving and monitoring the budget. Primary funding is tax dollars, budget oversight. Look at long range plans. Developing and adopting policies, writing and reviewing policy every year. Use the policy the board approves.
- b. Building Project Proposal- Studio Melee: Nicole will reach out to the city Attorney. Otto Moved to approve the updated project proposal improvements, seconded by Soule, motion passed.
- c. Hotspot Policy Edits: Moved by Otto to approve the edits, seconded by Soule motion passed.
- d. Bridges/Libby Agreement: Moved by Otto to approve, seconded by McConnell motion passed.
- e. County Funding for Library Services: Counties amount paid per capita is low.

Agenda items for next Library Board Meeting: Thursday, March 24th, Meeting room 4pm.  
a. Old Business-Building Project

Moved to adjourn by Otto, seconded by McConnell motion passed.

Meeting adjourned at 5:00pm.

Respectfully Submitted,  
Juana McConnell, Secretary