

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

4:05 President Baker called the March meeting to order.

Board members present: Rita Baker, Juana McConnell, Noreen Otto, Darcy Soule.

Also present: Library director Nicole Terry, Council Liaison Mark Hallam, Chris and Kurt from Studio Melee

Building project: Chris and Kurt from Studio Melee gave a roof update. The library could replace our metal roof with another metal roof.

Option one- Standing Seam Metal Roof System, they showed us images, gave descriptions, examples, colors, and in conclusion the pros and cons.

Option two- Membrane Roof System w/ Weld-On Battens, also showed us images, gave descriptions, examples, colors and in conclusion pros and cons.

Meeting adjourned at 4:55 and rescheduled for Thursday April 7th.

Respectfully Submitted,
Juana McConnell, Secretary

Newton Public Library, Regular Board Meeting
Thursday April 7th, 4pm 2022

4:00 President Baker called the April meeting to order.

Board members present: Rita Baker, Juana McConnell, Darcy Soule, Noreen Otto (via zoom)

Also present: Library Director, Nicole Terry, Council Liaison Mark Hallam, Studio Melee (via zoom)

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

Minutes Approval: Moved by Soule, seconded by Baker passed to approve the minutes of the February 24th board meeting.

Public comments/concerns: None

Approval of Bills: Moved by Baker, seconded by McConnell to approve the March bills in the amount of \$16,238.10 motion passed.

Library Financial Report: The Heat was 160% of the budget because prices went up.

Long-Range Plan: On track, Enrich Iowa just published.

Building Project:

- a. Pick Roofing Material: Moved by Soule to go with the Metal Regal Blue roof, seconded by McConnell, passed to approve.

Library Director Report: Hot spots sitting on shelf, see report.

Old Business: None

New Business:

- a. Request for Reconsideration Policy-Edits: Moved by Baker to pass the edits, seconded by Otto motion passed.
- b. Library Lawn & Landscaping: Moved by Soule for foundation to pay for, seconded by McConnell motion passed.
- c. Food for Fines-Approval for May 16th-21st: Moved by McConnell, seconded by Soule motion passed.
- d. Library Board Meeting Dates-July change: Moved by Soule to change the July meeting to July 28th, seconded by Baker motion passed.
- e. Library Dress Code: Moved by Soule to allow jeans with no holes to be worn anytime, seconded by McConnell motion passed.
- f. Enrich Iowa Agreement: Moved to pass the agreement by Soule, seconded by Baker motion passed.

Agenda Items for the next meeting: Thursday, April 28th, 4pm Meeting Room: Fundraising for Roof.

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

Meeting adjourned at 4:26.

Respectfully Submitted,
Juana McConnell, secretary