

Newton Public Library, Regular Board Meeting
Thursday, April 28th, 4p.m

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

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

Also present: Library Director Nicole Terry

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

Minutes Approval: Moved by Soule, seconded by Otto and passed to approve the Thursday March 24th meeting and the extended April 7th meeting with revisions.

Public comments/concerns: None

Approval of Bills: Moved by Baker, seconded by Otto to approve the April bills in the amount of \$68,915.07 motion passed.

Library Financial Report: On Schedule.

Long Range plan: On track.

Building Project: Received second invoice from Studio Melee working on signage. Sent a long email to the council regarding the roof.

Library Director Report: Pine trees removed. The Library was awarded the STEM award. A new book is ready at the story walk at Agnes Patterson Park.

Old Business: None

New Business:

- a. Open Library Board positions: Terry Townsend and Juana McConnell's terms are done in June.
- b. County Survey: Sent out in spring to about 700 people.
- c. Credit/Debit Tie-in with city: Moved by Otto to approve, seconded by McConnell approved to pass. All paid by the city.
- d. New Circulation staff pay: Moved by Otto to increase pay from \$12.25 to \$12.85 an hour, seconded by Soule motion passed to approve.
- e. Lambs Grove 28E Contract Approval: Moved by Otto to pass with the edits/no hot spots, seconded by McConnell motion passed to approve.
- f. New Long Range Plan for 2022-2024: Calender out.
- g. Library Office Windows Quote: Put in FY26

- h. Copier Purchase: Moved by Soule to approve copier from Forbes Office Solutions, seconded by Otto passed to approve.
- i. Budget Sub-Committee: Have a report ready in August. Baker will do it.

Agenda items for next meeting: Thursday June 23rd at 4p.m, Meeting room: Board by Laws, Fundraising for roof, Board Member.

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

Meeting adjourned at 4:41.

Respectfully Submitted,
Juana McConnell, Secretary