



Newton Public Library Board Special Meeting Minutes

Tuesday, October 11th, 4 p.m.
Library Conference Room

Soule called the meeting to Order at 4:03pm.

Present at the meeting were Board members Darcy Soule, Rita Baker, and Noreen Otto. Also present were library director Nicole Terry, and Studio Melee (Curtis Ehler & Chris Wernimont).

Agenda Approval moved by Baker and seconded by Soule. Agenda was approved.

Building Project

- a. Opening of Received Bids – One bid was received from Edge Commercial and general contractor. The bid was in the amount of \$97,220. The library had budgeted approximately \$30,000 for the project. This bid was significantly over that amount. There was discussion on a redesign and rebid, since a full bid process is not required here.

The Board asked that Studio Melee approach the bidder and request a line item bid to inform further discussion and next steps.

The Board will revisit the bid and the project at the Oct. 27th regular meeting.

- b. Approve Bid for Sign Project – Otto moved to table approval of the project until further review could happen. Baker 2nds. The item was tabled.

Baker moved to adjourn. Soule 2nds. The meeting was adjourned at 4:20pm.