

NEWTON PUBLIC LIBRARY

Board Meeting

Date: February 6, 2020

Location: Newton Public Library Board Room

Called to Order: 4:00 PM by Tom Hollander, Vice President

Present: Jo Kono, Juana McConnell, Tom Hollander, Nicole Lindstrom, Susan Beise, Mark Hallam, Terry Townsend by phone.

Agenda Approval: Motion to approve Townsend, Second Kono. Approved.

Old Business: Discussion on FY21 Budget. Three options presented to consider.

Motion by Townsend to approve Option A that would reduce spending by \$120,817. Second by Kono. Approved. This would get General Fund spending to \$745,589.

New Business: Amend FY19-20 budget by reduction of \$36,581 (unspent salaries) to salaries line to be put in reserve for FY21 for vacation payout for Susan Beise.

Motion by Townsend to amend FY19-20 budget for vacation payout in FY21. Second McConnell. Approved.

February 13, 2020 Board meeting cancelled.

Adjourn: Motion by Hollander, Second McConnell. Adjourned at 5:00 PM.

Submitted by:

Tom Hollander