

**NEWTON PUBLIC LIBRARY
BOARD MEETING
January 23, 2020**

Call to Order: By Tom Hollander at 4:00 p.m.

Present: Tom Hollander, Jo Kono, , Nicole Lindstrom, Susan Beise. Townsend via phone.

Agenda Approval: Townsend moved to approve the December 19 agenda. Kono seconded. Motion approved.

Minutes Approval: Townsend moved to approve the December 2019 meeting minutes. McConnell seconded. Motion approved. Hollander moved to approve the December 2019 meeting minutes. Kono seconded. Motion approved.

Public Comments/Concerns: None.

Approval of Library Bills: Hollander moved to approve the November 2019 bills in the amount of \$17,583.49, Kono seconded. Motion approved.

Library Financial Report: On track.

Newton Public Library Foundation Report: No update.

Long-Range Plan: No update. Studio Melee presented update.

Old Business:

- a) **Book Drop Bin Replacement Quotes:** Moved by Townsend, seconded by Tom to buy new book carts for \$1,715.00, to be paid out of funds from the Diehl donation.

New Business:

- a) **Budget FY2021:** Reviewed the memo from Matt Muckler. Discussion regarding items in the memo.

b)

Agenda Items for Next Meeting:

- a) Budget

Next Meeting: Thursday, January 16, 2020

Adjournment: Hollander moved to adjourn. Kono seconded. Motion approved and the meeting was adjourned at 6:27 p.m.