

**Newton Public Library  
Board Meeting Minutes  
May 28, 2020**

**Call to Order:** The meeting was called to order at 4:00 PM by Terry Townsend

**Present:** Jo Kono, Tom Hollander, Nicole Terry, Terry Townsend at the Library; Juana McConnell, Mark Hallam, Matt Muckler, Studio Melee Personnel remotely.

**Agenda Approval:** Tom Hollander moved to approve the agenda, seconded by Townsend, motion approved.

**Public Comments:** None

**Old Business**

**Studio Melee Master Planning**

Studio Melee requested input from the Library Board regarding the three Master Plan Concepts they had provided. The board discussed the pros and cons of each of the concepts and agreed that concept 3 provided the most flexibility for the Library while providing the items important to the Board and the Library staff. The separate book drop next to the loading dock allows us to work on this improvement as funding allows while not interfering with normal Library operations and not requiring roof replacement. Studio Melee will provide the Board with the details for a book drop near the loading dock.

**Adjourn:** The meeting was adjourned at 5:00PM