

Newton Public Library, Regular Board Meeting
Thursday, June 23rd, 4p.m

4:07 President Baker called the June meeting to order.

Board members Present: Rita Baker, Juana McConnell, Noreen Otto, Terry Townsend

Also Present: Library Director Nicole Terry, Council Liaison Mark Hallam.

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

Minutes Approval: Moved by Otto, seconded by McConnell and passed to approve the Thursday April 28th minutes.

Public Comments/Concerns: None

Approval of Bills: Moved by Townsend, seconded by McConnell to approve the April 2022 corrected bills in the amount of \$25,096.58 motion passed. Moved by Townsend, seconded by Baker to approve the May 2022 bills in the amount of \$69,014.39 motion passed. Moved by Townsend, seconded by McConnell to approve the June 2022 bills in the amount of \$12,080.49 motion passed. Moved by Townsend, seconded by Baker to approve the June 2022 bills in the amount of \$3473.52 motion passed.

Library Financial Report: On track 96.7% one payroll to go.

Long-Range-Plan: Doing Director Eval in June.

Building Project:

- a. Signage Proposal Discussion & Feedback: Looked at a few designs.

Library Director Report: Lambs Grove returned signed 28E agreement. Hotspots have been removed and will not be replaced. CD collection weeded. Every program and event is seeing double the numbers from the previous year.

Old Business:

- a. Open Library Board positions: 1 application received, still looking for a more balanced board.
- b. County Survey: Nicole will bring it to the next meeting.
- c. Credit/Debit Tie-in with city: Nicole still working on it.

New Business:

- a. Long Range Plan for 2022-2024 Approval: Moved by Townsend, seconded by McConnell motion passed.
- b. Roof Fundraising Ideas: Lots of good ideas, see fundraising sheet.

- c. Library CIP Approval: Moved by Otto, seconded by Townsend to approve the 3 CIP's. Library front entry repair/replacement FY25, library roof replacement FY23-24, and library north staff office windows FY 26. Motion passed to approve.
- d. Meeting Room Policy Edits & Approval: Moved by Baker, seconded by Otto motion passed.
- e. Library Displays, Bulletin Board & Solicitation Policy Edits and Approval: Moved by Otto, seconded by Townsend motion passed.
- f. FY23 Book Budget: \$45,000.
- g. ILS Discussion: RFP possibly put in September/October.
- h. Board Bylaws Review & Edits: Take and look over due next meeting.
- i. Director Evaluation: Get to Noreen before July.
- j. Director FY2022 Goals Review and FY2023 Goals: Some completed others still working on.

Agenda items for next meeting: Thursday, July 28th, 4p.m, Meeting Room. Signage and Bylaws.

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

Meeting adjourned at 5:12 p.m.

Respectfully Submitted,
Juana McConnell, Secretary