

**NEWTON PUBLIC LIBRARY
BOARD MEETING
October 2, 2019**

Call to Order: By Terry Townsend at 5:13 p.m.

Present: Cindy Smith, Terry Townsend, Tom Hollander, Nicole Lindstrom, Curtis Ehler and Chris Wernimont (Studio Melee)

Agenda Approval: Smith moved to approve the October 2 agenda. Townsend seconded. Motion approved.

Public Comments/Concerns: None.

Approval of Library Bills: Smith moved to approve the October 2019 bills in the amount of \$775.80. Hollander seconded. Motion approved.

New Business:

- a) **Studio Melee Presentation & Discussion on Library Master Plan:** Overview of company and projects they've previously completed. Discussed possibly working on a long-range plan as well as a conditions analysis of the facility. Studio Melee will put proposals together and send to Lindstrom for board review.

Agenda Items for Next Meeting:

Upcoming Meetings:

- a) Trustee Training on Tuesday, October 15 @ 6 PM at the Lynnville Public Library
- b) Next board meeting is October 24 @ 4 PM @ library board room.

Adjournment: Smith moved to adjourn. Hollander seconded. Motion approved and the meeting was adjourned at 6:53 p.m.