



Newton Public Library Board Meeting Minutes

Thursday, April 25th, 4:30 p.m.
Library Meeting Room

Soule called the meeting to order at 4:30pm. Present were Soule, Hutchinson, Fuzell, Director Terry, and Council Liaison Vicki Wade.

Soule moved approval of the agenda, Seconded by Hutchinson. Agenda was approved

Soule moved approval of the March 2024 Meeting Minutes. Fuzell seconded. Minutes approved.

No Public Comment/Concerns.

Soule moved for approval of the bills in the amount of \$21,554.67. Fuzell seconded. Bills approved.

On track with the Long-Range Plan

Strategic Planning – Board and Director gave input on edits to Strategic Plan Survey. Survey will be approved at a following meeting.

Old Business

Helen Diehl Day – December 9th – Work on getting Credit/Debit working before November. Will revisit closer to date.

Wish/Donation List- Board Recommended to continue adding items of various sizes and amounts. Update annually at minimum.

New Business

City Audit & Library Non-profits Discussion – Soule added item to agenda to discuss letter to Friends and Foundation. Will revisit topic in August after Friends and Foundation receive the letter and meet to discuss. Approval of Library Closure May 1st for Staff Training- Moved by Soule, seconded by Fuzell. Closure Approved.

Lambs Grove Contract Approval- Soule motioned to approve. Fuzell Seconded. Contract approved.
Review Trustee Manual Chapter 8

Agenda Items for next Meeting: Thursday, May 23rd, 4:30pm, Library Meeting Room

a. Behavior Policy Violation Edits for Approval

Moved by Soule, seconded by Hutchinson to adjourn. Meeting adjourned at 5:30pm.

The Newton Public Library is pleased to provide reasonable accommodations, in compliance with the Americans with Disabilities Act, for those individuals or groups who require assistance in able to participate in the public meeting. Please contact the library at least 24 hours in advance of the meeting at 641-792-4108 to arrange for accommodations to be provided.

President: Darcy Soule; **Vice President:** Bethany Hutchinson; **Treasurer:** Rita Baker;
Secretary: Noreen Otto, **Members:** Cookie Fuzell