

Newton Public Library Board Meeting Minutes

Feb. 27, 2025 4:00 PM. Library Meeting Room

Members Present: Soule, Baker, Braafhart, Hutchinson, Bierman, City Council Liaison Mills, Director Terry

Call to Order: 4:00 pm

Agenda Approval: Motion by Baker, second by Braafhart. Motion approved.

Minutes Approval: Soule motioned, Baker second. Motion approved.

Public Comments/Concerns: There were none.

Approval of Bills: Moved by Baker, seconded by Braafhart. Bills approved.

Reports:

Financial Report: all on track

Director's Report: Terry received a soffit quote, Magna tiles are a hit, adventure pass returning soon

Long-Range Plan: wish list will be discussed next meeting

Strategic Planning: Terry will meet with staff Wed to let them suggest goals.

Old Business: rural libraries are against limiting services. Terry drafted a letter to be set to rural residents. Soule moved to rescind removal of removing rural resources, second by Baker. Motion approved.

New Business: Soule motioned we uphold the ban on a patron's internet privileges. Baker made a second. Motion approved. The board agreed to be a USDA snack sight for June and July. Baker made we approve BDC contract with Preferred pest, second by Bierman. Motion approved. Baker made a motion to approve the Reeves contract, second by Braafhart. Motion approved. Board decided to put our soffit repairs out for bid. Soule motioned hot spots will be turned off the day after they are due if not returned, second by Bierman. Motion approved. Braafhart motioned to approve hot spot policy, second by Bierman. Motion approved. Braafhart motioned to alter overdue notice policy to expire items at the 42-day mark, second by Baker. Motion approved. Soule motioned to approve library shelving tear down quote, second by Braafhart. Motion approved.

Agenda items for next meeting: Landscape discussion, Budget amendments, Library donation wish list, Public library staff appreciation day

Adjournment: Moved by Soule. Second by Hutchinson. Motion approved. Adjourned at 5:10.

Next Scheduled Meeting: March 27, 2025 at 4:00 pm, Library Meeting Room

Respectfully submitted by Darcy Soule, Board Secretary