



Newton Public Library Board Meeting Agenda

Thursday, February 23rd, 4:30 p.m.
Library Conference Room

Present at the meeting: Hutchinson, Fuzell, Baker, Otto. Also present: Library Director Nicole Terry

Hutchinson called the meeting to Order at 4:32pm.

Roll Call

Agenda Approval-Baker moves the agenda. Hutchinson seconded. The agenda was approved.

Minutes Approval- Hutchinson moves to approve the January minutes. Fuzell seconded. The minutes were approved.

Public Comment/Concerns – NONE.

Approval of Bills – Baker moved to approve the bills. Otto seconded. The bills were approved.

Financial Report – Director noted that March will have a large ILS expenditure with the new system and data extraction underway.

Director Report- Director shared upcoming programming including spring break movies and train display. Discussed opportunity to fundraise for roof at events. Director updated the board on internal building repairs in meeting room.

Long-Range Plan- staff evaluations nearly complete; Jasper County supervisors approved consistent library funding (no increase).

Building Project

- a. Roof Funding Discussion- Director shared donation account update: identified a goal of \$50,000 needed via fundraising. Board President will need to discuss what support level to request from Foundation. Discussion on possibility of doing a match to leverage donations.
- b. Roof Fundraiser Sub-Committee Report – follow up to come on possible bookfair and spelling bee fundraising events.

Old Business

ILS Migration Update – data extraction is underway; final pull of data from old to new system will take place on 4/5; project is on budget

New Business

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

- ALA in Chicago June 22nd-27th – Budget includes attendance for Becca and Nicole, Board supported attendance.
- Library “Wish List” Updates & Approval – Library keeps running list of specific project needs/wants; Director will edit and bring back for discussion at March Meeting
- Approve BRIDGES Agreement- Baker moved to approve agreement. Otto seconded. The BRIDGES agreement was approved. Director will share info on circulation.
- Library GTKN Signs – library has opportunity to work with city to get two new signs to be looped in with Get to Know Newton city signage project. Board discussed as a good option as main sign RFP was not successful. Board agreed signage should be pursued.

Agenda Items for next Library Board Meeting: Thursday, March 23rd, Conference Room: Library wish list, follow up from fundraising subcommittee, continued work through trustee manual.

Otto moved to Adjourn. Baker seconded. The Board adjourned at 5:11pm.