

Newstead Public Library **Approved**

Board of Trustees

March 10, 2021

Board Members Present: Mary Mangan, Sue Sweitzer, Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:05 pm Motion to approve- Sue S, Seconded- Mary M

Approval of Minutes Motion to approve- Sue S, seconded Mary

Approval of the agenda for February 10, 2021: Motion to approve - Sue S, seconded Bob

Library Business

Directors Report: Reviewed monthly Program Statistics and Library Statistics (Sue S. suggested adding #'s to Youtube videos posted by library). Friends Book Sale, March 26 & 27

Finances: Reviewed Monthly Financial Report, Abstract approved – Sue S, seconded Bob

Building: Mike Lotz gave a quote of \$750-\$800 for a new light outside over the book drop. No decision made yet on this. John Jendrowski let Kristine know that he will be meeting another sprinkler company at library Thursday to look at system.

New Business: Reviewed Dr. Seuss books no longer being published over racist images. Library board agreed with Director, books will remain on shelf.

Yearly review of bylaws, no changes.

Director shared current Covid-19 Illness, Close Contact, And Travel FAQ's

Board approved the Public Health Emergency Operations Plan – Motion to approve Sue S, seconded Mary M.

In library remote access with a DSS Intern for assistance with social services program questions will be offered March 19 from 10 am – 12 pm, Suggested to post fliers at Quarry Hill and Golden Pond in addition to cloisters.

Wilson Grant – Sports Equipment Share will begin this summer. Newstead selected Soccer, Lacrosse and Tennis kits.

Old Business: None

Next meeting: April 14, 2021 @ 7 pm

Meeting Adjourned: 7:50 pm, Motion to adjourn - Sue S, Seconded- Bob