

Newstead Public Library

Board of Trustees Draft

April 14, 2021

Board Members Present: Sue Brown, Sue Sweitzer, Mary Mangel, Tara Middaugh, Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:10 pm Motion to approve- Sue S, Seconded- Bob

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

Approval of the agenda for March 10, 2021: Motion to approve - Mary, seconded Bob

Library Business

Directors Report: Reviewed monthly Program Statistics and Library Statistics

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

Building: Getting an estimate to replace sprinkler heads. Should there be motion detector/solar light by the drop box?

New Business: All approved state report, everything balanced & Central will send to state

Old Business: None

Next meeting: May12, 2021

Meeting Adjourned: 7:45 pm, Motion to adjourn - Sue S, Seconded- Bob