

**Newstead Public Library
Board of Trustees
Friday , April 12 @ 3:30 pm**

Board Members Present: Sue Brown, Mary Mangan, Sue Sweitzer, Michelle Cositore, Tara Middaugh

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 3:37, Motion to approve- Sue B, Michele

Approval of Minutes from March 13, 2024, Motion to approve- Sue B, Mary

Approval of the Agenda for April 12, 2024, Motion to approve – Sue B, Michele

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics. The Friends of the Newstead Library are planning a jewelry sale in May, donations are appreciated

Finances: Bills were all reviewed and approved & reviewed Monthly Financial Report, Abstract approved – Sue S, Michele

New Business: Kristine reviewed the State Report & it was approved with 4 Ayes. Feed More MOU (Memorandum of Understanding Farm Market Program) is a food truck. It will be split between the Newstead Library in the Village & the Newstead Library in the town beginning in May. We will need a Peddlers Permit. Our library will be the 2nd & 4th Tuesday every month, out on Main Street, beginning in May.

Building: The roof repair is complete, we have had no leaks! The basement bathroom work is complete. The last quote of the three needed for the brick work has been received.

Old Business: Light fixtures are still a conundrum, waiting to see what the best option will be.

Next meeting: May 8, 2024 @ 7 pm

Meeting Adjourned: 4:36 pm, Motion to adjourn – Sue B, Mary