

Newstead Public Library

Board of Trustees

December 9, 2020

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

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:09 pm Motion to approve- Sue S, Seconded- Bob

Approval of Minutes from November 18, 2020 meeting: Motion to approve- Sue S, seconded Bob

Approval of the agenda for October 14, 2020: Motion to approve - Sue S, seconded Bob

Library Business

Finances: Reviewed Monthly Financial Report

Building: The town is still seeking a solution to the water/drainage issue at the back of the building.

Old Business: Micro Cluster – still yellow & Long Range Plan – to be determined, Motion to approve Sue S, seconded Mary

New Business: Review of monthly report and library statistics. Review of Policy of Ethics & we adopted the Central Library policy with a few verbiage alterations, all were in favor. Annual review of Rules of Conduct with no changes.

Next meeting: January 13, 2021

Meeting Adjourned: 7:35 pm, Motion to adjourn - Sue S, Seconded- Sue B