

**Newstead Public Library
Board of Trustees
Wednesday, June 14 @ 7 pm**

Board Members Present: Sue Brown, Sue Sweitzer, Tara Middaugh, Michele Cositore
At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:05, Motion to approve- Sue S, Seconded – Michele

Approval of Minutes from May 10, 2023, Motion to approve- Sue S, seconded- Sue B

Approval of the Agenda for March 8, 2023, Motion to approve – Sue S, seconded – Michele

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics (it was another busy month!). June 14, 16, 17 is the book sale, the first night was very busy & the sidewalk sale is this Saturday

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

Building: John is having the roof checked before the new HVAC unit is installed in case of damage during install. It will only take one day to install & Kristine is going to have it done on a Thursday in August

Old Business: Bob Tiedt Memorial: Kristine spoke with SMX about a metal sign for a flower box/planter, he will design a few sketches with ideas on how to incorporate books into it.

New Business: We reviewed the Meeting Room Policy which does line up with Central but decided not to approve because there was a discussion regarding if insurance and/or waivers will be necessary. Kristine talked about the new book Series “Brave” as a potential story hour. Stocking the books was denied by some libraries so she will find one and review before making a decision. We also discussed activities for Akron’s Bicentennial Events over the 4th of July weekend. Pies are requested for our Friday for our night at the July 7th concert.

Next meeting: September 14, 2023 @ 7 pm

Meeting Adjourned: 7:48 pm, Motion to adjourn – Sue S, Seconded – Michele