

Newstead Public Library DRAFT

Board of Trustees

July 14, 2021

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

Board members Absent : Mary Mangan

At Large: Library Director Kristine Sutton

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

Library Business

Approval of 2021 Contract : Resolution adopted by the board to approve the agreement submitted by the Buffalo & Erie County Public Library for the furnishings of free library privileges of the County of Erie

Finances: Bills approved to pay – Sue S, seconded Bob

NYS Construction Grant – Kristine will talk with John Jendrowski to see if the air conditioning units need to be replaced.

Next meeting: September 8 @ 7 pm

Meeting Adjourned: 7:20 pm pm, Motion to adjourn - Bob, Seconded- Sue B