Newstead Public Library
Board of Trustees
June 8, 2022

Board Members Present: Sue Brown, Sue Sweitzer, Mary Mangen,

At Large: Library Director Kristine Sutton, John Jendrowski,
Special Guest – System Director John Spears

Call to Order: 7:15 pm Motion to approve- Sue S, Seconded- Sue B

Approval of Minutes Motion to approve- Sue S, Sue B

Approval of the Agenda for June 8, 2022: Motion to approve – Sue B, Sue S

Library Business

Director John Spears was welcomed and shared some conversation!

Directors Report: Reviewed monthly Program Statistics and Library Statistics

Finances: Reviewed Monthly Financial Report, Bills were signed and will formerly be approved at next meeting, no quorum, with only 2 board members. Discussed moving the bullet aid money to it’s own checking account. Will talk with Supervisor Cummings about investing money, John J. mentioned the Town is participating in a program.

Building: John Jendrowski reported that the Town is getting bids to replant and maintain the slope at rear entrance.

New Business: Library will remain open for Juneteenth holiday, programs are planned for the day and the school kids are off. Kristine shared info on the new Hoopla streaming service.

Old Business: Public bathroom renovation complete

Next meeting: September 14, 2022

Meeting Adjourned: 7:49 pm, Motion to adjourn - Sue S, Seconded- Sue B.