

## **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.