

Newstead Public Library DRAFT

Board of Trustees

June 9, 2021

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

Board members Absent : Tara Middaugh, Mary Mangan

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:10 pm Motion to approve- Sue S, Seconded- Bob

Approval of Minutes Motion to approve- Sue S, seconded Bob

Approval of the Agenda for June 9, 2021: Motion to approve - Bob, seconded Sue S

Library Business

Directors Report: Reviewed monthly Program Statistics and Library Statistics

Finances: Reviewed Monthly Financial Report, Abstract approved – Sue S, seconded Bob

Building: Reviewed 3 carpet quotes, approved Resolution 2021-3 Approving Submitting a B&ECPL Program Equipment & Facility Improvement Initiative Request, all in favor

New Business: Review of Summer Reading calendar of Events

Old Business: Gave John Jendrowski the quote for 20 year sprinkler head testing, John said Town will approve installing an outside light in by book drop

Next meeting: September 8 @ 7 pm

Meeting Adjourned: 8:10 pm, Motion to adjourn - Bob, Seconded- Sue S