

Newstead Public Library

Board of Trustees

March 2, 2022

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

Absent: Tara Middaugh, Mary Mangan

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:05 pm Motion to approve- Sue B, Seconded – Bob T.

Approval of Minutes from February 9, 2022, Motion to approve- Sue S, seconded-Bob B.

Approval of the Agenda for March 2, 2022, Motion to approve – Sue B, seconded – Bob T

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report, Library Statistics

Finances: Bills were all approved & Reviewed Monthly Financial Report, Abstract approved – Sue B, seconded – Bob T.

Building: The ramp by shed is temporarily fixed. John Jendrowski reported: Doyle Security will stop in the library to look at fire alarm control panel for a price comparison. Paver blocks on patio need to be lifted so cleaning can be done underneath. This may stop the leak.

New Business: By-Law and Constitution Review. Changed the number of board members to 5 to match our Charter. Grammar update. Amended By-Laws approved.

Old Business: Looked at color selections for new computer task chairs. Kristine will look at the Orchard Park Library computer chairs to see if we like for our library.

During the week a library showed John Jendrowski the ladies bathroom counter top. The laminate is lifted and the wood counter frame is damaged from water. John will get a quote from Brad Rehwaldt to replace public men and womens counter tops.

Next meeting: April 13, 2022

Meeting Adjourned: 7:59 pm, Motion to adjourn – Sue S, Seconded – Sue B