

**Newstead Public Library
Board of Trustees
Wednesday, May 8 @ 7:00 pm**

Board Members Present: Sue Brown, Sue Sweitzer, Michelle Cositore

Absent: Mary Mangan, Tara Mddaugh

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:17 pm, Motion to approve- Sue S, Michele C.

Approval of Minutes from April 10, 2024, Motion to approve- Sue S, Michelle C.

Approval of the Agenda for M8, 2024, Motion to approve – Sue B, Sue S

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics.

Finances: Bills were all reviewed and approved & reviewed Monthly Financial Report, Abstract approved – Sue B, Michele

New Business: Policy Review of Distribution Policy, Summer Programming almost all planned, will look into the Friends purchasing Razor Scooters (2) this year instead of bikes for raffle

Building: Brick Work – John Jendrowski has quotes and will discuss with Town Board to take action

Old Business: Mike Lotz will replace ballast in workroom and staff bathroom, replace lights in one high fixture on library floor with LED, if we like the light, will replace all. Will consult with Mike about meeting room ceiling lights, new fixture or can he rehab it.

Next meeting: June 26, 2024 @ 7 pm (new meeting date due to the timing of receiving 2024 Contract for Central)

Meeting Adjourned: 7:47 pm, Motion to adjourn – Sue S, Michelle