

Newstead Public Library

Board of Trustees

May 12, 2021

Board Members Present: Sue Brown, Sue Sweitzer, Mary Mangel, Tara Middaugh, Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:12 pm Motion to approve- Sue S, Seconded- Bob

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

Approval of the Agenda for May 12, 2021: Motion to approve - Mary, seconded Bob

Library Business

Directors Report: Reviewed monthly Program Statistics and Library Statistics

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

Building: 3 carpet estimates, waiting on quotes to come in/discussed bids & how to approach, some money will be from American Rescue Act. Resolution to commit \$5,000 for project, all in favor

New Business: Reviewed Procurement Policies & Procedures, all in favor

Old Business: Patio – Water Leak discussion

Next meeting: June 9, 2021

Meeting Adjourned: 8:05 pm, Motion to adjourn - Sue S, Seconded- Bob