

## **Newstead Public Library**

### **Board of Trustees**

**Wednesday April 9, 2025 @ 7:00 pm**

**Board Members Present:** Sue Sweitzer, Sue Brown, Mary Mangan, Michelle Cositore

**At Large:** Library Director Kristine Sutton, John Jendrowski

**Call to Order:** 7:05 pm, Motion to approve- Sue S, Seconded Sue B

**Approval of Minutes** from March 12, 2025, Motion to approve – Sue B, Seconded Mary

**Approval of the Agenda** for April 9 ,2025 Motion to approve – Sue B, Seconded Sue S

**Public Comment:** None

**Directors Report:** Reviewed monthly Program Report and Library Statistics. Friends of the Library Jewelry & Purses Fundraiser to begin the week before Mother's Day.

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

#### **New Business:**

- Kristine reviewed the 2024 State Report and it was unanimously approved with 4 Ayes
- Taking considerations for applicants interested in Trustee Position

**Building:** Cultural Center door closure has been repaired. John will reach out to Lavocat's to discuss repair to the wall by the hill. In addition to Johnson Controls estimate, a 2<sup>nd</sup> quote was obtained for updating sprinkler system.

**Old Business:** None

**Other:** None

**Next meeting:** May 14, 2025 @ 7 pm

**Meeting Adjourned:** 7:53 pm, Motion to adjourn – Sue S, Seconded Mary