

Newstead Public Library

Board of Trustees

DRAFT

Wednesday February 11, 2026 @ 7:00 pm

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

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:01 pm, Motion to call to order-Sue S, Seconded Mary

Approval of Minutes from January 14, 2026, Motion to approve-Sue S, Seconded Laura

Approval of Agenda for February 11, 2026, Motion to approve- Sue S, Seconded Mary

Public Comment: None

Directors Report: Reviewed monthly program report and library statistics. January was a good month with a noticeable increase in visits, circulation, computer access and Wi-Fi. Homeschool gaming is a new program that is continuing to grow.

Finances: Bills were all reviewed and approved. Reviewed Monthly Financial Report, Abstract approved-Sue B, Seconded Michelle

New Business: Kristine attended Library Advocacy Day in Albany this past week. Assembly member Bologna and Senator Gallivan were also in attendance showing support for libraries. Reviewed Conflict of Interest Policy and signed Disclosure Statements.

Building: Discussed need for a pump with a float to address leak in Cultural Center due to frozen pipes. Ceiling tiles will also need replacing.

Next meeting: March 11, 2026 @ 7 pm

Meeting Adjourned: 7:42 pm, Motion to adjourn-Mary, Seconded Sue B