

**Newstead Public Library
Board of Trustees
Wednesday June 10, 2026 @ 7:00 pm**

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

Absent: Sue Brown

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:02 pm, Motion to call to order-Sue S, Seconded Mary

Approval of Minutes from May 13, 2026, Motion to approve-Sue S, Seconded Laura

Approval of Agenda for June 10, 2026, Motion to approve- Sue S, Seconded Michelle

Public Comment: None

Directors Report: Reviewed monthly program report and library statistics. Book sale has started, continues on Friday and Saturday. Basket Raffle is very successful so far, tickets will be sold until drawing this Saturday.

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

New Business: Johnson Control to install new panel with upgraded strobes. Discussed need for a new water fountain with bottle filler and an air dryer for the bathroom. Adult patrons can now check out an AED (Automated External Defibrillator). Chicken BBQ will be held in Russell Park on July 4th. Tickets will be sold for \$15.

Building: New floats in water tank were replaced to address basement bathroom issue. Town determined the pumps did not need replacing.

Other Business: Board determined current meeting room policy needs review and to state no political meetings.

Next meeting: September 9, 2026 @ 7 pm

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