

**Newstead Public Library
Board of Trustees
Wednesday June 25, 2025 @ 7:00 pm**

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

Absent: Mary Mangan

At Large: Library Director Kristine Sutton

Call to Order: 7:06 pm, Motion to call to order-Sue S, Seconded Sue B

Approval of Minutes from May 14, 2025, Motion to approve-Sue B, Sue S

Approval of Agenda for June 25, 2025, Motion to approve-Sue S, Sue B

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics. Noted increase in library visits, circulation, WIFI, and public computer access. Bookmark Buddies concluded after another great year. Consider placing cap at 24 for next year. Booksale was very successful, \$2,487 in books, \$165 in memberships. Tickets available for July 4th Chicken BBQ, 500+ tickets to sell. Scholarship awards were given to two High School seniors who submitted moving essays.

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

New Business: Reviewed design layout for the new donor plaque. Agreed the best option is to use the aluminum. 2025 Board Contract was reviewed and approved with 3 Ayes.

Building: Lavocat's will be coming to repair the wall. Orange cones remain in place until then.

Old Business: Still exploring considerations for suitable applicants interested in Trustee position.

Other: Akron Police investigated reported homeless man near the library.

Next meeting: September 10, 2025 @ 7 pm

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