Newstead Public Library Board of Trustees Wednesday May 14, 2025 @ 7:00 pm

Board Members Present: Sue Brown, Michelle Cositore

Absent: Sue Sweitzer, Mary Mangan

At Large: Library Director Kristine Sutton

Call to Order: 7:11 pm

Approval of Minutes: No quorum to approve

Approval of Agenda: No quorum to approve

Public Comment: None

**Directors Report:** Reviewed monthly Program Report and Library Statistics. There is notable upward trend in circulation and library visits. Friends of the Library Jewelry & Purses Fundraiser has been successful raising over \$1,290 so far.

## **New Business:**

- Quotes for a new donor plaque board are being considered. Wood laminate replacement using same material of existing would cost \$2,121. A more sustainable aluminum option would cost \$2,005.
- Fundraiser raffle for Julie was successful raising \$1,105.
- Received notification of tentative approval for Dolly Parton Grant.
- Comptroller Report reviewed with treasurer.

**Building:** None

Old Business: None

Other: None

Next meeting: June 25, 2025 @ 7 pm

Meeting Adjourned: 7:52 pm