

Newstead Public Library
Board of Trustees
Wednesday September 10, 2025 @ 7:00 pm

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

Absent: Mary Mangan

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:13 pm, Motion to call to order-Sue S, Seconded Michelle

Approval of Minutes from June 25, 2025, Motion to approve-Sue S, Seconded Sue B

Approval of Agenda for September 10, 2025, Motion to approve-Sue S, Seconded Sue B

Public Comment: None

Directors Report: Reviewed monthly program report and library statistics. Overall, a very fun and successful end of summer packed with a variety of programs. Circulation up slightly. Library visits up 24.3%. Computer sessions down but Wi-Fi up 24%. Friends of the Library will meet in October. Light Up Akron is scheduled for Saturday, December 14. Library activities will include a Booksale and crafting.

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

New Business: Kristine will approach potential candidates for interest in Trustee position.

Building: John will reach out to Lavocat's regarding the stone wall. Inspection of retaining wall is good and intact with no significant movement noted.

Old Business: Applied for NYS Construction Grant for a flat roof. Grove Roofing estimate is \$102,480.

Other: Reviewed and adopted Assurances for State Aid Construction Program.

Next meeting: October 8, 2025 @ 7 pm

Meeting Adjourned: 7:52 pm, Motion to adjourn-Sue B, Seconded Sue S