

## **Newstead Public Library**

### **Board of Trustees**

**March 30, 2020**

**Board Members Present:** Sue Brown, Sue Sweitzer, Tara Middaugh, Bob Tiedt, Mary Mangan

**At Large:** Library Director Kristine Sutton

**Call to Order:** 11:06 AM via GoToMeeting, video conference from Newstead Public Library, Motion to approve- Sue B. Seconded- Sue S

**Approval of Minutes from February 12, 2020 meeting:** Motion to approve- Sue S, seconded Sue B

### **Library Business**

**Finances-** Visa bill due in April, Motion to approve by Tara, seconded by Bob

**New Business:** Resolved that the Newstead Public Library Board of Trustees approves Resolution 2020-3 which states that the library shall remain closed until such time as the guidance of the governor of the state of New York supports reopening & the Newstead Public Library Board of Trustees shall reconvene as necessary: In Favor: 5, Opposed: 0, Abstentions: 0

Memorandum that payment to all part-time employees not represented in union will be covered

**Next meeting:** To be determined based on Corona Virus

**Meeting Adjourned:** 11:43 Motion to adjourn - Mary, Seconded- Bob

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