

Newstead Public Library Approved

Board of Trustees

September 8, 2021

Board Members Present: Sue Sweitzer, Tara Middaugh, Bob Tiedt

At Large: Library Director Kristine Sutton

Call to Order: 7:05 pm Motion to approve- Sue S, Seconded- Bob

Approval of Minutes from July 14, Motion to approve- Sue S, seconded-Bob

Approval of the Agenda for September 8, 2021: Motion to approve – Sue S, seconded Bob

Library Business

Directors Report: Reviewed monthly Program Statistics, Library Statistics and Friends of the Library Report

Finances: Bills were all approved & Reviewed Monthly Financial Report, Abstract approved – Sue S, seconded Bob

Building:

New Business: The application for a public library construction grant and assurances (for HVAC) was read and duly adopted by the Board of Trustees, summer reading statistics were reviewed

A selection was made for the carpet, contract was awarded to Hamburg Floor Covering, award letter will be delivered on Thursday to Mr. Czarsinski.

Next meeting: October 13, 2021

Meeting Adjourned: 7:45 pm, Motion to adjourn - Sue S, Seconded- Bob