

Newstead Public Library
Board of Trustees
Wednesday, April 12 @ 7 pm DRAFT

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

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:08, Motion to approve- Sue S, Seconded – Sue B

Approval of Minutes from March 8, 2023, Motion to approve- Sue S, seconded- Michelle

Approval of the Agenda for April 12, 2023, Motion to approve – Sue B. seconded – Michelle

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics. Friends of the Library are meeting end of month. Library is planning a membership drive and cookie say for May 5 in the library.

Finances: Bills were all reviewed and approved & reviewed Monthly Financial Report, Abstract approved – Sue B, seconded – Sue S

Building: New leaks came through during heavy rain on 4/4/2023. John came in and wet vacuumed the carpet, no damage to books. Dean Hobbs came in that day to look at the roof and make minor repairs. He said the roof is still in great condition. Ice sliding off upper roof and cleaning done last year likely made tears in the roof. Suggested putting 16x16 patio blocks on roof to catch the ice sliding.

Old Business: None

New Business:

NY State Report was reviewed and approved.

Bicentennial Celebration – Library will be a stop on Children’s Passport on July 1

Next meeting: May 10, 2023 @ 7 pm

Meeting Adjourned: 8:03 pm, Motion to adjourn – Sue B, Seconded – Mary