

**Newstead Public Library
Board of Trustees
April 13, 2022**

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

Absent: Bob Tiedt

At Large: Library Director Kristine Sutton

Call to Order: 7:06 pm Motion to approve- Sue B, Seconded – Mary

Approval of Minutes from March 2, 2022, Motion to approve- Sue S, seconded-Mary

Approval of the Agenda for April 13, 2022, Motion to approve – Sue B, seconded – Sue S

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report, Library Statistics

Finances: Bills were all approved & Reviewed Monthly Financial Report, Abstract approved – Sue B, seconded – Sue S. Kristine proposed that we set up an additional checking account for our Ranzenhofer money so that we can move it out of the county fund.

Building: None

Old Business: Public bathroom renovation update

New Business: Reported on the new fine policy, Kristine would rather have lost material ordered by the patron from Amazon instead of paying the library directly. The State Report was reviewed and the resolution as signed, all were in favor. There have been a handful of Middle School kids causing mischief throughout various areas of our library. There is a list of names & Kristine has been handling it.

Next meeting: May 11, 2022

Meeting Adjourned: 8:25 pm, Motion to adjourn – Sue S, Seconded – Sue B