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