

**Newstead Public Library
Board of Trustees
Wednesday, February 14 @ 7 pm**

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

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:04, Motion to approve- Sue B, Sue S

Approval of Minutes from January 10, 2024, Motion to approve- Sue S, Mary

Approval of the Agenda for February 14, 2024, Motion to approve – Sue S, Tara

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics. The Friends of the Newstead Library are planning a jewelry sale in May, donations appreciated

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

New Business: there are a lot of glasses available to our community for the Solar Eclipse!
Kristine attended the Advocacy Day in Albany earlier in the month

Building: There are new leaks caused by falling ice & the town received a quote for \$4400 from Weaver Metal & Roofing

Old Business: Plumbing in the basement: there is a problem with the sewer; John is having a problem with getting return calls. New lighting will be ordered soon, we looked at pictures & everyone agreed to round fixtures

Next meeting: March 13, 2024 @ 7 pm

Meeting Adjourned: 8:04 pm, Motion to adjourn – Sue S, Mary