

Newstead Public Library
Board of Trustees
Wednesday, February 8 @ 7 pm

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

At Large: Library Director Kristine Sutton, John Jendrowski

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

Approval of Minutes from January 11, 2023, Motion to approve- Sue S, seconded-Mary

Approval of the Agenda for February 8, 2023, Motion to approve – Sue S, seconded – Mary

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics (it was a busy month!). Friends of the Library are re-vamping & upping the membership fees. They are participating in the Centennial Celebration and are funding the scholarship again this year.

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

Building: John is hopeful that someone will look at the roof before spring & is continuing to monitor. John will assess how effective the Kilz is working at the Senior Center as he is considering it to use on the tiles at the library

Old Business: None

New Business: Advocacy Day in Albany is at the end of February & Kristine will be attending. Collection Development Policy was discussed at the ACT meeting.

Next meeting: March 8, 2023 @ 7 pm

Meeting Adjourned: 7:55 pm, Motion to adjourn – Sue S, Seconded – Sue B