

Newstead Public Library

Board of Trustees

July 12, 2022 @ 11:30 am

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

At Large: Library Director Kristine Sutton

Call to Order: 11:34 am Motion to approve- Sue B, Seconded – Sue S

Approval of Minutes from May 8, 2022, Motion to approve- Sue S, seconded-Sue B

Approval of the Agenda for July 12, 2022, Motion to approve – Sue S, seconded – Sue B

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics, Summer Programs have had a good turnout to date

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

Building: The patio was power-washed. Garbage debris was found on the roof. John updated everyone on fixing the drainage. Thank you to Whitings (Bronze status), Waiting on grant info for HVAC

Old Business: None

New Business: Board authorized Approval of 2022 Contract

Next meeting: September 14, 2022

Meeting Adjourned: 11:45 am, Motion to adjourn – Sue S, Seconded – Sue B