

**Newstead Public Library  
Board of Trustees  
Wednesday, July 12 @ 7 pm**

**Board Members Present:** Sue Brown, Sue Sweitzer, Tara Middaugh, Michele Cositore  
**At Large:** Library Director Kristine Sutton

**Call to Order:** 7:03, Motion to approve- Sue S, Seconded – Michele

**Approval of Minutes** from June 14, 2023, Motion to approve- Sue S, seconded- Sue B

**Approval of the Agenda** for July 12, 2023, Motion to approve – Sue S, seconded – Michele

**Library Business**

**Public Comment:** None

**Directors Report:** Reviewed monthly Program Report and Library Statistics

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

**Building:**

**Old Business:**

**New Business:** Approval of 2023 Contract, Approval of Meeting Room policy, all 4 said aye

**Next meeting:** September 14, 2023 @ 7 pm

**Meeting Adjourned:** 7:10 pm, Motion to adjourn – Sue S, Seconded – Michele