

**Newstead Public Library
Board of Trustees
Wednesday, June 26 @ 7:00 pm**

Board Members Present: Sue Brown, Mary Mangen, Michele Cositore, Tara Middaugh
At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:06, Motion to approve- Sue B, Michele

Approval of Minutes from May 8, 2024, Motion to approve- Sue B, Michele

Approval of the Agenda for June 26, 2024, Motion to approve – Michele, Ma

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics. The Friends of the Newstead Library had a very successful jewelry sale in May, donations were appreciated

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

New Business: 2024 Contract Approval was reviewed & it was approved with 4 Ayes.

Building: The huge windows in our building need to be cleaned & we are waiting on a quote.

Old Business: The Feed More MOU (Memorandum of Understanding Farm Market Program) was a success. The light fixtures are still a conundrum, might just see if we can have them cleaned

Other: Nancy Eckerson passed & we will invest in a paver for her, she was a blessing to our library. Our library is in charge of “Pies in the Park” for Friday night band on July 5th

Next meeting: September 11, 2024 @ 7 pm

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