

**Newstead Public Library
Board of Trustees
Wednesday, March 13 @ 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: 7:02, Motion to approve- Sue S, Michelle

Approval of Minutes from February 14, 2024, Motion to approve- Sue B, Mary

Approval of the Agenda for March 13, 2024, Motion to approve – Sue S, Mary

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 are appreciated

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

New Business: there are still a lot of glasses available to our community for the Solar Eclipse! We reviewed the Newstead Public Library Constitution & the biggest change is to render free service to all persons in the Town of Newstead with reciprocal service extended to all duly registered residents of Erie County & those residents served by the Akron School District and Erie County Schools, those owning property an or working in Erie County.

Building: The roof repair is complete & about 30 holes were filled. The basement bathroom is scheduled for Thursday 3/28 & they may need Friday 3/29 as well, Cellino Plumbing is doing the work. There is only one quote so far on the brick work, we need three; re-pointing, façade, flashing & the entire building needs to be re-sealed.

Old Business: Light fixtures were not bright enough, still waiting to see what the best option will be.

Next meeting: April 10, 2024 @ 7 pm

Meeting Adjourned: 7:52 pm, Motion to adjourn – Sue B, Sue S