

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

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

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:07, Motion to approve- Sue S, Seconded – Mary

Approval of Minutes from February 8, 2023, Motion to approve- Sue S, seconded-Sue B

Approval of the Agenda for March 8, 2023, Motion to approve – Sue S, seconded – Sue B

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics (it was another busy month!). Friends of the Library are meeting next month so no updates.

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

Building: John spoke to Dean about the roof; if he finds a small leak he can repair it. John recommends that we should still proceed with the Construction Grant just in case as he is hopeful that someone will look at the roof before spring & is continuing to monitor. The back-flow preventer has been finished

Old Business: The Advocacy Day in Albany went well & Kristine had positive interaction & feedback from the local officials representing our library

New Business: The 2022 Contract Extension will in fact extend into 2023 until this year's contract is finished. There is a new wage scale as minimum wage was increased to \$14.2, the clerks who were at \$14.502 are increasing to \$17.682. We received new CPR kits to lend to the public & Sue S is the first to take them out & will report back at our April meeting

Next meeting: April 12, 2023 @ 7 pm

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