

Newstead Public Library
Board of Trustees
Wednesday, May 10 @ 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: 7:08, Motion to approve- Sue S, Seconded – Michele

Approval of Minutes from April 12, 2023, Motion to approve- Sue B, seconded- Mary

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 Membership drive sole \$32 in cookies & \$130 in memberships, June 14, 16, 17 will be the book sale (sidewalk sale).

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

Building: Nothing new

Old Business: Nothing to report

New Business: We love to stay open when the schools are closed buy no other branch is staying open for Juneteenth so we will be closed. Kristina will be looking into a flower box from SMX for the back patio as a Memorial for Bob Tiedt. Pies are requested for our Friday for our night at the June 19th concert.

Next meeting: June 14, 2023 @ 7 pm

Meeting Adjourned: 7:47 pm, Motion to adjourn – Sue S, Seconded – Michele