

**Newstead Public Library
Board of Trustees
May 11, 2022 @ 7pm**

Board Members Present: Sue Brown, Sue Sweitzer, Tara Middaugh, Mary Mangan, Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:08 pm Motion to approve- Sue B, Seconded – Mary

Approval of Minutes from April 13, 2022, Motion to approve- Sue S, seconded-Mary

Approval of the Agenda for April 13, 2022, Motion to approve – Sue B, seconded – Sue S

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics

Finances: Bills were all approved & Reviewed Monthly Financial Report, Abstract approved – Mary, seconded – Sue S.

Building: The patio was power-washed. Garbage debris was found on the roof. John updated everyone on fixing the drainage. Thank you to Whitings (Bronze status), Waiting on grant info for HVAC

Old Business: Public bathroom renovation update “Do Not climb” signs to keep the kids from doing so have been ordered.

New Business: ACT Annual Meeting Update. Summer Reading Program plus lots of new Summer Kids Programs were discussed. “Forgive the Fines” seems to be working well, many books assumed lost have been recovered

Next meeting: June 8 2022

Meeting Adjourned: 7:46 pm, Motion to adjourn – Sue S, Seconded – Bob