

Newstead Public Library

Board of Trustees

Wednesday, November 9 @ 7 pm

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

At Large: Library Director Kristine Sutton

Call to Order: 7:02, Motion to approve- Sue S, Seconded – Sue B

Approval of Minutes from October 11, 2022, Motion to approve- Sue S, seconded-Sue B

Approval of the Agenda for November 9, 2022, Motion to approve – Sue S, seconded – Michele

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 – Sue S, seconded – Sue B

Building: Landscape in the back of the building is complete

Old Business: Narcan training took place on October 17 & Bob's brick has been in put into place in front of the library

New Business: Light Up Akron is December 10 & the library will be open from 10 am-7pm. The DDS intern will be at the library 2 times in December. NYS has mandated a Trustee Education Policy for January of 2023. NYS Construction Grant was received & Kristine will talk to John so the town is involved with new HVAC. We agreed to close the library on 11/11/23 for Veterans Day.

Next meeting: December 14, 2022 @ 7 pm

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