

Newstead Public Library

Board of Trustees

Wednesday, September 14 @ 7 pm

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

At Large: Library Director Kristine Sutton, John Jendrowski, Michele Cositore

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

Approval of Minutes from July 12, 2022, Motion to approve- Sue S, seconded-Sue B

Approval of the Agenda for September 14, 2022, Motion to approve – Sue S, seconded – Mary

Library Business

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics, Friends of the Library Book sale will be 10/12, 10/14 and 10/15

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

Building: John believes that the roof leak was from wind from the east. The list of security zones have been updated by Doyle. There is no new on HVAC

Old Business: The week problem in the back was discussed

New Business: Narcan in the libraries, the Director is strongly for it (nasal spray). Kristine is going to research and get statistics by zip code. A gift for Bob was discussed & we decided on a brick & potentially a tree with a plaque.

Next meeting: October 12, 2022 @ 7 pm

Meeting Adjourned: 8:14 pm, Motion to adjourn – Sue S, Seconded – Sue B