

Newstead Public Library Approved (Dec 9 2020)

Board of Trustees

November 18, 2020

Board Members Present: Sue Brown, Sue Sweitzer, Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:03 pm Motion to approve- Sue S, Seconded- Bob

Approval of Minutes from October 14, 2020 meeting: Motion to approve- Sue S, seconded Bob

Approval of the agenda for November 18, 2020: Motion to approve - Sue S, seconded Bob

Library Business

Finances: Motion to approve vouchers Sue S, seconded Sue B

Building: John Jendrowski will lift the tiles on patio this weekend to check drainage. Brad Rehwaldt is to come and do repairs.

Director Report: Reviewed monthly report and library statistics

New Business:

- Micro Cluster Plan – plan to stay open in Orange Zone, have the option go to appointment visit and computer time.
- Telecommuting Policy – motion to approve Sue B , seconded Bob
- Review of Investment policy – motion to approve Sue S., seconded Bob
- Long Range Plan – board will review and discuss in December

Next meeting: December 9 @ 7 pm

Meeting Adjourned: 8:00 pm, Motion to adjourn - Sue S, Seconded- Bob