

Newstead Public Library

Board of Trustees

July 15, 2020

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

At Large: Library Director Kristine Sutton

Call to Order: 7:09 PM Motion to approve Sue S, Seconded- Bob

Approval of Minutes from June 10, 2020 meeting: Motion to approve- Sue S, seconded Mary

Approval of Agenda for July 15, 2020 meeting: Motion to approve- Sue S, Seconded Mary

Library Activities & Community Events

Virtual & 'real' program numbers were reviewed, Grab Bags are put together for children who visit the library, Read Down Fines has begun

Library Business

Finances- Abstracts were approved Sue S, seconded - Mary, 2021 Budget Targets Staffing Scenarios were reviewed and Kristine is still playing with the numbers. Budget Resolution motion to approve - Bob, seconded - Sue S

Building: None

Old Business: None

New Business: Library is back open to the public, some tables & chairs have been moved to storage to allow for social distancing, everyone must wear a mask to enter

Next meeting: September 9, 2020 at 7 pm

Meeting Adjourned: 7:42 Motion to adjourn – Sue S, Seconded- Mary