

**Newstead Public Library  
Board of Trustees  
Monday, August 26 @ 7:00 pm**

**Board Members Present:** Sue Brown, Mary Mangen, Sue Seitzer Michele Cositore, Tara Middaugh

**At Large:** Library Director Kristine Sutton

**Call to Order:** 7:0, Motion to approve- Michele, Mary

**Approval of Minutes** from June 26, 2024, Motion to approve- Michele, Sue S

**Approval of the Agenda** for August 26, 2024, Motion to approve – Sue S, Sue B

**Public Comment:** None

**Directors Report:** Reviewed monthly Program Report, great turn-out summer activities & the farmers market will continue year round.

**Finances:** Bills were all reviewed and approve – Sue S, Mary

**New Business:** Review of NYS Library Construction Act, we are applying for a grant for our fire system. The town has agreed to match half of the 25% that we are required to pay.

**Building:**

**Old Business:**

**Other:**

**Next meeting:** September 11, 2024 @ 7 pm

**Meeting Adjourned: 7:15 pm,** Motion to adjourn – Sue S, Michele