

**Newstead Public Library
Board of Trustees
Wednesday, December 11 @ 7:00 pm**

Board Members Present: Sue Brown, Michelle Cositore, Tara Middaugh

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:05, Motion to approve- Sue B, Michele

Approval of Minutes from November 13, 2024, Motion to approve- Sue B, Michele

Approval of the Agenda for September 11, 2024, Motion to approve – Michele, Sue B

Public Comment: None

Directors Report: Reviewed monthly Program Report and Library Statistics.

Finances: Bills were all reviewed and approved & reviewed Monthly Financial Report, Abstract approved – Sue B, Michele

New Business: Equipment & Grant submittal for kids was discussed as well as the new vision for B&EPL to rebrand the marketing for our entire system

Building: New lighting

Old Business:

Other:

Next meeting: January 8, 2025 @ 7 pm

Meeting Adjourned: 8:00 pm, Motion to adjourn – Sue B, Michele