

**Newstead Public Library  
Board of Trustees  
Wednesday, January 8, 2025 @ 7:00 pm**

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

**At Large:** Library Director Kristine Sutton, John Jendrowski

**Call to Order:** 7:01, Motion to approve- Sue S, Mary

**Approval of Minutes** from December 11, 2024, Motion to approve- Sue B, Mary

**Approval of the Agenda** for January 8,2025 Motion to approve – Sue S, 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 S, Mary

**New Business:** Dolly Parton Grant was a great success, 241 kids under the age of 5 were gifted books

Policy review – Procurement & Claims Audit, no revisions

**Building:** New lighting is bright

**Old Business:** Grove Roofing, weather permitting

**Other:**

**Next meeting:** February 12, 2025 @ 7 pm

**Meeting Adjourned: 7:36 pm,** Motion to adjourn – Sue B, Sue S