

**Newstead Public Library
Board of Trustees
Wednesday March 12, 2025 @ 7:00 pm**

Board Members Present: Sue Sweitzer, Sue Brown, Michelle Cositore,

Absent: Mary Mangen, Tara Middaugh

At Large: Library Director Kristine Sutton, John Jendrowski

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

Approval of Minutes

Approval of the Agenda for March 12 ,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 B, Michelle

New Business:

- Review of System policies
- Plan for Bev Fish donations – Kristine and Marcia Fish have finalized plans – create a decodable book collection, purchase additional Vox books, plan speaker series
- We received the Technology Grant from the Central Library \$6543 – will begin ordering
- Go Fund Me has been set up for Julie

Building: John updated us that Grove Roofing will clean roof and check for leaks, John will ask Town to install a light over the outside entrance of Cultural Center door and adjust the closer on door. John will look into securing the paver caps on the step wall by the hill. Kristine will order a Do not Climb sign for rear walkway.

Old Business:

Other:

Next meeting: April 9, 2025 @ 7 pm

Meeting Adjourned: 7:59 pm, Motion to adjourn – Sue S, Sue B