

Newstead Public Library
Board of Trustees
Wednesday, November 13 @ 7:00 pm

Board Members Present: Sue Sweitzer Michele Cositore, Mary Mangan

At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:10 pm, Sue Sweitzer, Michele Cositore

Approval of Minutes from Wednesday, October 9, 2024, Motion to approve- Sue S., Mary M.

Approval of the Agenda for November 13, 2024- Motion to approve – Sue S, Michele C.

Public Comment: None

Directors Report: Reviewed monthly Program Report

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

New Business: Review of New Technology & Equipment Grant through Central. Brainstormed ideas: Cricut, Video and Video editing equipment, Slids digital converter, tablets to lend, additional hotspots. Will gather more ideas for next meeting. Kristine will reach out to Tech teacher at school Christina O’Malley.

Building Owner Library Agreement - Central suggested we have one in place with Town. Kristine spoke with Supervisor Dawn Izydorczak , will put something together. Light Up Akron – December 14, Library open special hours, 10 am – 7 pm, full day of activities including book sale.

Building: Basement Bathrooms are fixed. Cellino Plumbing snaked, something was flushed in ladies room that plugged line. Town was not charged.

Old Business: John said Town is looking into having annual roof inspections of their buildings, this included library.

Other: Kristine also spoke with Dawn and Colleen at Town Hall about the Investing the town does to yield higher interest. Kristine is doing further research on if the library can also do, contacting the CFO of library system.

Next meeting: December 11, 2024 @ 7 pm

Meeting Adjourned: 8:04 pm, Motion to adjourn – Sue S, Michele C.