

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

Board Members Present: Sue Brown, Mary Mangan, Michele Cositore, Tara Middaugh
At Large: Library Director Kristine Sutton, John Jendrowski

Call to Order: 7:05, Motion to approve- Tara, Mary

Approval of Minutes from August 26, 2024, Motion to approve- Sue B, Mary

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

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, Michele

New Business: Review of summer statistics. Kristine is working with Joy regarding Community Library Survey, there will be an open house next Thursday

Building: The brick work will be here this week, re-pointing, sealing etc may need to be fixed before winter weather

Old Business:

Other:

Next meeting: October 9, 2024 @ 7 pm

Meeting Adjourned: 7:44 pm, Motion to adjourn – Sue B, Mary