

**Newstead Public Library
Board of Trustees
September 13, 2017**

Board Members: Sue Brown, Mary Mangan, Tara Middaugh, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton, Newstead Councilman John Jendrowski
Call to Order: 7:12 PM

Approval of Minutes

Sue Sweitzer made a motion to approve June minutes and Tara seconded.

Approval of Agenda

Sue Sweitzer made motion to approve agenda, Mary seconded.

Library Activities & Community Events

Adult Events: Mahjong- 11 players, Tuesday Morning Book Club- 7, Ladies Book Club (Reading in Russell Park)- 14, Peace, Love & Yarn- 7, Genealogy Group- 10, Natural Women (Music Show)- 8, Early Literacy Workshop- 8

Summer Reading Stats: 278 children (under 13) and 13 teens registered for Summer Reading Program: 51 children recorded 46,675 minutes, 4 teens recorded 840 minutes while 16 teens recorded by number of books- 104.

Summer Reading Programs: Under age 5- 6 programs (34), 6 to 12- 35 programs (364), Teen- 15 programs (82), Intergenerational (Children & Adults)- 5 programs (227). Feedback on the programs was very positive.

Read Down Your Fines: 29 readers read totaling 3225 minutes

Community Events: Friends of the Library Book Sale- Coming up November 1,3, and 4.
Community Resource Fair (Cultural Center)- November 1, 4-7PM

Library Business

- 1- Bill has finished moving the bricks.
- 2- Heated Sidewalk- unsure if it has been fixed yet. Kristine will call.
- 3- Water leaking from patio- John will check drainage.
- 4- DSS Intern- hoping for availability every Friday, possibly starting in October?
- 5- Ranzenhofer Grant- \$9000 must be used for technology and/or library enhancements. Considering using this for new carpeting.

- 6- Screenagers- review of media (screen) usage by young people-October 26 evening showing (parents), October 27 school showing for students. Teens average 6.5 hours of screen time daily.
- 7- Babies and Books (ages 0-2), Toddler Time (ages 2-3) starts September 29.
- 8- Bon-Ton Community Days- \$5 for coupon book, proceeds to library from November 8-11.

Library Stats- Visits up from 2016 but Circulation down. Electric cost down in July/August, possibly due to new LED's, less use of air-conditioning?

Approval of Expenditures- Sue Brown made motion to approve expenditures made by, seconded by Mary.

Meeting Adjourned: 7:55 Sue Sweitzer made motion to adjourn meeting, Bob seconded.

Next meeting: October 13, 2017