

Newstead Public Library

Board of Trustees

May 25, 2016

Board Members Present: Sue Brown, Mary Mangan, Tara Middaugh,
Sue Sweitzer, Bob Tiedt

At Large: Library Director Kristine Sutton,

Call to Order: 7:07 PM **Meeting Adjourned:** 7:50 **Next meeting:** Sept 21st

Library Activities & Community Events

Adult Events:

Mahjong, Tuesday Morning Book Club, Ladies Book Club (next week), Peace, Love & Yarn, Genealogy Group (attendance is growing)

Childrens' Events:

APA (2 class visits), Headstart- 1 visit (16 and 1 at the end of the month), Jumpbunch (15mo-3YO) 2nd and 4th Fridays of the month. Committed to 6 months.

Community Events:

Board to Death (Library was a clue spot), Friends Used Book Sale- \$614 (usually around \$700),

Library Business

Summer Hours- begin this weekend (Mon & Wed open at 10AM, Tues closes at 6PM, no Sat)

Library Stats- All up- especially compared to most other branches.

Sidewalk- Bids due June 7th.

Rural Gateway Grant- Present programs Nov 2016-May 2017. Required reading and video.

Procurement & Investment Policy- Resolution to approve both passed unanimously.

Conflict of Interest Policy- Current policy sent out for review.

System Staff Day- Wed May 11- Library opened at 2PM. No complaints about late opening. Discussed A+ customer service.

Human Library Workshop- Share experiences with persons of diverse backgrounds.

Basic Human Needs- Subcommittee meeting on Thursday, May 26th. WNY Living will be at meeting to discuss connecting the elderly and disabled with different help groups and agencies.

Summer Program Flyer- discussed the many programs being offered this summer for youth and adults.

Have a good summer!

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