

**Newstead Public Library
Board of Trustees
October 14, 2015**

Board Members Present: Sue Brown, Cheryl Esposito, Mary Mangan, Sue Sweitzer, Bob Tiedt

At Large: Director Kristine Sutton, Councilmen John Jendrowski and Don York

Call to Order: 7:05 pm

General Business: Minutes of 9/16/15 meeting reviewed. Motion to accept made by Sue Sweitzer, second by Mary Mangan. All in favor.

Library Activities & Community Events

Adult Events: Mahjong, Tuesday Morning Book Club, Ladies Book Club, Genealogy Group, Peace, Love & Yarn, Cybertrain: Editing Digital Photos & Intro to EBay

Children's Events: Preschool Story time, LEGO Club, Kind Kids Club. Special Events: Balloons over Broadway and Spider Program. School visits: Headstart (2), APA (1), Kindergarten (1)

Community Events: VNA Flu Clinic 10/10. Friends of the Library Book Sale 11/4,11/6,11/7.

Library Business

*DSS Agreement reviewed. Anticipated start date of early November. There will be 10 interns at 10 sites.

*Volunteer Program Policy and Junior Volunteer Agreement were reviewed. Motion to accept made by Sue Brown, second by Sue Sweitzer. All in favor.

*Councilmen Jendrowski and York reported on paver and entryway projects. Grant was denied and a second request for bids will be put out by the Town Board.

*Basic Human Needs Subcommittee of the Akron-Newstead Community Coalition was held 9/28

*Milestones of Science Exhibit at Central Library October 2015-October 2017

*Legislator Ed Rath to hold a fundraiser for the library 10/24

*Director Sutton will attend NYLA conference.

*Usage Reports for September: Circulation -1.2%, Computer Sessions -6.7%, Patron Door Counts-13.0%, Wi-Fi -15.1%

Next Meeting: November 18 @7:00 pm

Meeting Adjourned: 8:07 pm

Accepted