

Newstead Public Library

Board of Trustees

January 8, 2020

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

At Large: Library Director Kristine Sutton
Newstead Councilman John Jendrowski

Call to Order: 7:05 PM Motion to approve- Sue S. Seconded- Bob

Approval of Minutes from December 11, 2019 meeting: Motion to approve- Sue S, seconded Sue B

Approval of Agenda for January 8, 2020 meeting: Motion to approve- Sue S Seconded-Sue B

Library Activities & Community Events

Adult Events: Mahjong (weekly 4), Tuesday Morning Book Club (monthly 10), Evening Book Club (monthly 12), Tai Chi Chih (3 sessions- 35), DSS (1 session 3), Peace Love Yarn (6), Census Job Opportunity (2), Signing Class (4 sessions-40), Remedy Staffing (1), In Defense of Food (science book club 3)

Intergenerational Events: Jumpbunch- (2 sessions - 31 kids), Light Up Akron (90 approx for crafts), Checkers Magic Show (45), Homeschool Hour (31)

Children's Events: Yoga (3), Therapy Dogs (2 dog visits- 2 kids), Lego Club (6)

Teen Events: Elf Escape Room (8)

Community Events - None

Library Business

Library Stats- Visits were down (-3.7%), Computer Sessions were down (-.3%)

Friends of Newstead Public Library - Nothing to report for December

Finances- Audited vouchers for County paid & signed Privately paid, motion to approve by Sue S, seconded by Bob

Building: Questions regarding building Fire Inspection, is quarterly still necessary?
Kristine will look at insurance and past reports.

Old Business: None

New Business: Credit Card Policy was taken from Central, Motion to Accept by Sue S, seconded by Sue B. The 2019 Contract was extended into 2020. Sue S motioned to approve, seconded by Sue B

Meeting Adjourned: 7:38 Motion to adjourn - Sue B, Seconded- Sue S

Next meeting: February, 2020 at 7pm