

## **Newstead Public Library**

### **Board of Trustees**

**May 13, 2020**

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

**At Large:** Library Director Kristine Sutton  
Newstead Councilman John Jendrowski

**Call to Order:** 7:02 PM Motion to approve GoTo Meeting via phone (ID: 293-195-133), everyone is at home- Sue S Seconded- Bob

**Approval of Minutes from April 8, 2020 meeting:** Motion to approve- Sue B, seconded Sue S

**Approval of Agenda for May 13, 2020 meeting:** Motion to approve- Sue S Seconded – Sue B

### **Library Activities & Community Events**

**Adult Events:** In the Kitchen with Val (4 sessions, YouTube 131- FB 520)

**Intergenerational Events:** Backyard Photo Challenge (3 sessions, FB 460), Crochet w/Val (FB), 82 Dave Dog Video (You Tube 65, FB 220), Crochet w/Val (YouTube 14, FB 157), Fun Friday Science (2 sessions YouTube 47, FB 397), String Tricks-Val (2 sessions, YouTube 25, FB 278), Amy Crockford Book Reading (YouTube 418, FB 241), Instant Pot w/Julie & Tommy (YouTube 24, FB 157), Village Bear Hunt (2.1 K views!)

**Children's Events:** Storytime (4 sessions, YouTube 179, FB 750), Craft/ Lego Club (7), Craft/Game (YouTube 35, FB 130), Lego Challenge (FB 439)

**Teen Events:** None

**Community Events – Outreach:** One Church Zoom Call

## **Library Business**

**Library Stats-** WiFi had 180 Sessions from outside the building

**Friends of Newstead Public Library** – Received 17-18 (\$500) scholarship applications & a student was chosen, it has been sent to the HS

**Finances-** Audited vouchers, Village of Akron & Doyle Security, motion to approve by Sue B, seconded by Mary

**Building:** Water fountain was leaking & Kristine reached out for repair but has not received a call back, turned the water off. Dale is coming into the building 2 times per week to do a walk through, all is fine

**Old Business:** None

**New Business:** New Summer hours: M 10-8, T 10-5, W 1-8, Th closed, F 10-5, Sat 10-2

Looking into an online platform for summer programs, no word on read down the fines as of this meeting.

There is a re-open draft that is being modified, libraries are considered a ‘moderate risk’ and may open in phase 2. Curb side pick-up for holds materials seems most likely to begin. Central is sending plexi-glass & believe that staff will be at 25% to begin which is not too out of line with our usual.

Census 2020: Newstead is currently at 57.9% & Erie County is at approx 57% so we are on par

**Next meeting:** June 10, 2020 at 7 pm

**Meeting Adjourned:** 7:36 Motion to adjourn – Sue B, Seconded- Bob