

Newstead Public Library

Board of Trustees

April 8, 2020 DRAFT

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: 7:05 PM Motion to approve GoTo Meeting via phone, everyone is at home- Sue S. Seconded- Bob

Approval of Minutes from March 11 & 30, 2020 meeting: Motion to approve- Sue S, seconded Mary

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

Library Activities & Community Events

Adult Events: Mahjong (3), Tuesday Morning Book Club (monthly 6), Tai Chi Chih (1 session- 11), DSS (1 session- 1), Peace Love Yarn (4), Planting 101 – 15, Medicaid – 2

Intergenerational Events: Yoga - 2

Children's Events: Therapy Dogs (2 dogs visit- 8 kids+90 Virtual Views), Lego Club (7), Storytime (1 sessions-6 kids+2 Virtual- YouTube sessions – 138 views & FB-862 views)

Teen Events: Make a Bag Craft - 3

Community Events – Outreach: One Church Playgroup-17, Adecco Jobs – (2 sessions- 2), Good for Neighborhood-112, APA (2 sessions – 21)

Library Business

Library Stats- Visits were down (52%), Computer Sessions were down (59.0%)

Friends of Newstead Public Library – Book Sale Coming up 5/13-5/16

Finances- Audited vouchers, Village of Akron & Hectors Hardware, motion to approve by Sue B, seconded by Sue S

Building: Kristine has been the only employee in the building aside from cleaner & carpet cleaner

Old Business: None

New Business: Reviewed Annual 2019 reports, motion to approve by Sue S, seconded by Mary

Next meeting: May 13, 2020 at 7 pm

Meeting Adjourned: 7:54 Motion to adjourn - Bob, Seconded- Sue B