Board Members Present: Sue Brown, Cheryl Esposito, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton
Call to Order: 7:02 pm

Library Activities & Community Events
Adult Events: Mahjong, Tuesday Morning Book Club, Ladies Book Club, and Genealogy Group. Two new events-1) Lunch & Learn-bring lunch and watch a documentary 2) Coffee, Muffins & Movie-breakfast and classic movie

Library Business
• Basic Human Needs Subcommittee- Kristine is on the committee and a goal is to establish a satellite office of the Department of Social Services at the library. Information about SS, applications and online assistance would be available.
• Discussion regarding moving the rear brick pavers and replacing the walkway. Estimates are forthcoming.
• 2015 contract between Newstead Library and B&ECPL was reviewed and signed. All in favor.
• Usage report for June: Circulation +6.0%, Patron Door Count+14.3%, Computer Sessions+11.8%, WiFi -47.4%
• 2014 Annual Report distributed.

Meeting Adjourned: 7:56 pm