Board Members: Sue Brown, Tara Middaugh, Sue Sweitzer, Mary Mangan
Absent: Bob Tiedt
At Large: Library Director Kristine Sutton, Newstead Councilman John Jendrowski,

Call to Order: 7:05 PM by Sue Sweitzer

Approval of Minutes
Sue Sweitzer made a motion to approve January minutes and Mary Mangan seconded.

Approval of Agenda
Tara Middaugh made motion to approve agenda, Sue Sweitzer seconded.

Public Comment
None

Library Activities & Community Events

Adult Events:
Mahjong- 7-8 players, Tuesday Morning Book Club- 5, Ladies Book Club -, Peace, Love & Yarn- 7, DSS- 3 sessions- 5 visits, Needles Felting – 6, Genealogy Group-8, Adult Coloring-3

Intergenerational Events:
Take your Child to the Library Day - 25

Children Events:
Therapy Dogs (3 dog visits)- 8, Jumpbunch (2 sessions)- 13, Baby Massage - 4, Storytime (4 sessions) – 6, Lego Club – 10, APA class visit (1)- 6, Kids Winter Global Games - 7

Teen Events:
Life of a Writer, 2 session- 4 teens

Outreach:
Kristine read to APA
Advocacy Meeting with Mike Ranzenhofer

Advocacy trip to Albany

Community Events:

Book Sale May 2, 4, 5

Library Stats:

- Library visits – 2761
- Circulation – 4349
- Computer sessions – 363
- Wifi-745
- Program attendance - 188

Friends of the Newstead Public Library Report

- Friends will pay for 2 library programs
- 501 c 3 application returned for incorrect filing fee, Don Shonn resent

Reviewed Finances-

Sue Sweitzer motioned to approve expenses, Tara Middaugh seconded

Library Old Business:

1- Heated sidewalk – one loop still not working, leak. John Jendrowski stated the Town is working with Brad Rehwaltd to redo the heated sidewalk at Brad’s expense.

Library New Business:

1- ACT Workshop information shared by Mary Mangan and Kristine Sutton
2- Library System and Newstead reviewing library web page and facebook to make it ADA compliant as far as color contrast and photo descriptors
3- Staff Day is May 9 at Central Library, Kristine is talking with staff to determine if we need to open late that day
4- Building Unity Through Community – Kristine talked about this coalition she is part of, planning community wellness and health fairs

Meeting Adjourned: Sue Brown made motion and Mary Mangan seconded.
Meeting adjourned at 7:45pm

Next meeting: April, 11 2018 7PM