

**Newstead Public Library
Board of Trustees
October 11, 2017**

Board Members: Sue Brown, Mary Mangan, Tara Middaugh, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton, Newstead Councilman John Jendrowski
Call to Order: 7:07 PM

Approval of Minutes

Tara made a motion to approve September minutes and Bob seconded.

Approval of Agenda

Tara made motion to approve agenda, Sue Brown seconded.

Library Activities & Community Events

Adult Events:

Mahjong- 8 players, Tuesday Morning Book Club- 9, Ladies Book Club - 6, Peace, Love & Yarn- 9, Genealogy Group- 13, Reminisce Friday- 3, College Night- NYS Education Dept- 1, Secret Language of Flowers (Botanical Gardens)- 8

Children's Events:

Therapy Dogs (4 dog visits)- 15, Baby & Books, 3 classes- 8-17 (great feedback from parents), Fairy Gardens (Botanical Gardens)- 16, Lego Club- 25, Jumpbunch- 4, Toddlertime- 2

Teen Events:

Life of a Writer, 2 sessions- 2-4 teens

Outreach:

Kristine read to Akron Playgroup- 2 visits to Miss Jeans (Fri- 9 AM)
Kristine and Julie had a table at the Akron Elementary Open House (20-25 sign-ups for events)

Community Events:

Friends of the Library Book Sale- Coming up November 1,3, and 4.
Community Resource Fair (Cultural Center)- November 1, 4-7PM

Library Business:

- 1- Heated sidewalk fixed though may need some tinkering.
- 2- DSS intern begins on October 20 (10-5PM every Friday- for Erie County residents)
- 3- Meeting room application has been revised- highlighted sections were added.

Motion to approve by Sue Sweitzer, seconded by Bob.

Library Stats:

Most counts down from previous year for most libraries, possibly due to nice weather?

Reviewed Expenditures-

I don't recall a motion to approve.

Meeting Adjourned:

7:54 Sue Sweitzer made motion to adjourn meeting, Sue Brown seconded.

Next meeting: December 13, 2017