Newstead Public Library
Board of Trustees
July 20, 2016

Board Members Present: Tara Middaugh, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton,
Call to Order: 7:30 PM Meeting Adjourned: 8:05 Next meeting:

Library Activities & Community Events

Adult Events:
Mahjong, Tuesday Morning Book Club, Ladies Book Club, Peace, Genealogy Group,
Book a Technology Trainer, WNY Independent Living Representative (2\textsuperscript{nd} & 4\textsuperscript{th} Wednesday ea month)

Childrens’ Events:
Summer Rec- 2 visits- Buffalo Animal Adventures (65/45), Nature EdVentures Slime Time (12), Jumpbunch (15mo-3YO) 2\textsuperscript{nd} and 4\textsuperscript{th} Fridays of the month (8), SPCA Storytime (8), Minute Olympics- Central Library (8), Defiant Monkey- Comedy/Improv (22), Steve Ingraham Magic Show (32)

Library Business

Financial Summary- Half year results: Expenses under 33% of adopted budget ($3098 vs $9508), Income is over 50% of budget estimate ($5163 vs $9926).

Approval of monthly budget- review of future expenditures for board approval. Provide a spreadsheet listing monthly bills, anticipated programs, and miscellaneous categories.


Carpet Cleaning- Cleaner Carpets ($1271), Chem Dry ($1276), Carpet Care Services ($1436), Cleaner Carpets was the choice.

Contract Extension- Changes in language for Anti-Discrimination policy, added Anti-Harassment and Internet Safety policies (Approved- 3 Ayes, 0 Nays)

Conflict of Interest Policy- Review by village attorney (Andy Borden) or town attorney (Nathan Neil)