Newstead Public Library
Board of Trustees
May 25, 2016

Board Members Present: Sue Brown, Mary Mangan, Tara Middaugh, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton,
Call to Order: 7:07 PM Meeting Adjourned: 7:50 Next meeting: Sept 21st

Library Activities & Community Events

Adult Events:
Mahjong, Tuesday Morning Book Club, Ladies Book Club (next week), Peace, Love & Yarn, Genealogy Group (attendance is growing)

Childrens’ Events:
APA (2 class visits), Headstart- 1 visit (16 and 1 at the end of the month), Jumpbunch (15mo-3YO) 2nd and 4th Fridays of the month. Committed to 6 months.

Community Events:
Board to Death (Library was a clue spot), Friends Used Book Sale- $614 (usually around $700),

Library Business

Summer Hours- begin this weekend (Mon & Wed open at 10AM, Tues closes at 6PM, no Sat)
Library Stats- All up- especially compared to most other branches.
Sidewalk- Bids due June 7th.
Rural Gateway Grant- Present programs Nov 2016-May 2017. Required reading and video.
Procurement & Investment Policy- Resolution to approve both passed unanimously.
Conflict of Interest Policy- Current policy sent out for review.
System Staff Day- Wed May 11- Library opened at 2PM. No complaints about late opening. Discussed A+ customer service.

Human Library Workshop- Share experiences with persons of diverse backgrounds.
Basic Human Needs- Subcommittee meeting on Thursday, May 26th. WNY Living will be at meeting to discuss connecting the elderly and disabled with different help groups and agencies.
Summer Program Flyer- discussed the many programs being offered this summer for youth and adults.

Have a good summer!