

## **Newstead Public Library**

### **Board of Trustees**

**June 12, 2019**

**Board Members Present:** Sue Brown, Mary Mangan, Sue Sweitzer, Bob Tiedt, Drake  
**At Large:** Library Director Kristine Sutton,  
Newstead Councilman John Jendrowski

**Call to Order:** 7:13 PM Motion to approve- Sue S. Seconded- Bob

**Approval of Minutes from April 10, 2019 meeting:** Motion to approve- Sue B. Seconded- Mary

**Approval of Agenda for June 12, 2019 meeting:** Motion to approve- Sue B. Seconded- Sue S.

### **Library Activities & Community Events**

**Adult Events:** Mahjong (weekly 4-7), Tuesday Morning Book Club (9), Ladies Book Club (8), Peace, Love & Yarn (4), DSS (1 sessions- 2- Last Session), Tai Chi Chih (3 sessions- 14), Living Roots (8), Gardening for Butterflies (13), Genealogy (8), Native Plants (18), Quiet Place movie (28)

**Intergenerational Events:** Music with Mar- 2 sessions- 33 kids, 27 adults, Toddler Time- 3 sessions- 17 kids, 17 adults, Jumpbunch- 2 sessions- 24 kids, 16 adults

**Childrens' Events:** Therapy Dogs (2 dog visits- 6), Lego Club (12)

**Teen Events:** None

**Outreach:** One Church- book reading- 16

**Community Event:** Book Sale- Best ever (over \$2000 vs about \$800 previously)

### **Library Business**

**Library Stats-** Visits were up slightly (3.8%), all other stats down from last May.

**Friends of Newstead Public Library-** Scholarship given to Skylar Massey

**Finances-** Reviewed finances and expenditures. Bob reviewed and approved checks from May. Voucher Abstract approved by Sue S, seconded by Sue B.

**Building:** Air Conditioning is working fine now- may need to replace in 5-10 years. Retaining wall seems to be ok. Talking with Rotary regarding planting on slope. Replaced timed lights- working well

### **Old Business:**

A- **Surveys-** Put out 1 question per week on Facebook about library performance. Plan to put questions in print at the Sidewalk Sale. Questions were:

1- The Newstead Public Library is a safe and welcoming place: **30 Yes, 0 No**

2- Teens, the library has materials, services, and programs that meet my needs: **19 Yes, 0 No**

3- Adults, the library has materials, services, and programs that meet my needs: **22 yes, 1 no**

4- Did you know the library has free Wi-Fi? **22 yes, 0 no**

**B- Bank of Akron Partnership-** met in May and planned some learning programs in the library. Starting this summer, Saving/Budgeting. In the fall, possibly Small Business Startup among other ideas.

Also plan to discuss funding from the bank for Dolly Parton Imagination Reading Library- 1 age appropriate book per month from ages 0-5Yrs. Cost would be approximately \$2/ month.

**New Business:**

**A- Review of State Comptroller Report by Treasurer**

**B- Movie filming on Main St.-** front of library will be modified- we will be a senior center. Start date is July 15<sup>th</sup>.

**C- Bill Asmus-** has retired. John Asmus will be working into the caretaker role and Sunny Genovese will be doing the cleaning.

**D- State Aid Library Construction Funding down \$20,000,000 In NYS-** B&ECPL will see a budget decrease from \$1.5 million to \$641863.

**Meeting Adjourned:** 8:11 Motion to approve- Sue S Seconded- Bob

**Next meeting:** Sept 11, 2019