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, Jumbunch- 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
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 15th.

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