

## **Newstead Public Library**

### **Board of Trustees**

**October 9, 2019**

**Board Members Present:** Sue Brown, Mary Mangan, Sue Sweitzer, Bob Tiedt,  
Tara Middaugh

**At Large:** Library Director Kristine Sutton,  
Newstead Councilman John Jendrowski  
Guest Nancy Meachum

**Call to Order:** 7:06 PM Motion to approve- Sue S. Seconded- Sue B

**Approval of Minutes from September 2019 meeting:** Motion to approve- Sue B,  
seconded Mary

**Approval of Agenda for October 9, 2019 meeting:** Motion to approve- Sue B.  
Seconded- Sue S.

### **Public Comment**

Nancy Meachum is interested in a position on this Library Board should a position open  
up in the future

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

**Adult Events:** Mahjong (weekly 4-9), Tuesday Morning Book Club (8), Evening Book  
Club (8), Tai Chi Chih (4 sessions- 38), Peace Love Yarn (6)

**Intergenerational Events:** Jumpbunch- 2 sessions- (36 kids)

**Childrens' Events:** Yoga (7,) Therapy Dogs (3 dog visits- 12 kids), Lego Club (10),  
Storytime (11)

**Teen Events:** Lego (4)

**Outreach:** None

**Community Event:** Elementary Open House (80 estimated)

**Self-Directed Activities:** Rock Painting-70, Frodo Art-38, Tech Cart-10, Chalk Art-15

**Summer Reading:**

### **Library Business**

**Library Stats-** Visits were up (+15.4%)

**Friends of Newstead Public Library-** Book Fair will be Nov 1-2

**Finances-** Reviewed finances and expenditures. Approved by Mary, seconded by Sue B

**Building:** As per John J, there are no problems!

**Old Business:**

- There were two responses to the Caretaker Position. One interviewed so far looks promising; there is a scheduled interview with the second interested person
- Clarifying that Bob is staying on the on the Board, but has relinquished his position as Secretary. Mary Mangen has decided to stay on the Library Board of Trustees.

**New Business:**

- Full Moon Festival 4-8 pm on Oct 12
- Memorial Donations for Pat Paxton will be coming in at approximately \$12,000, there do not appear to be limitations on how the funds may be appropriated
- There is concern that McMullen Publishers has decided to change the way they sell e-books to libraries. They want to limit how many copies are allowed to be purchased.

**Meeting Adjourned:** 7:55 Motion to approve- Sue S, Seconded- Mary

**Next meeting:** November 20, 2019