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 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