

## **Newstead Public Library**

### **Board of Trustees**

**September 11, 2019**

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

**Call to Order:** 7:04 PM Motion to approve- Sue S. Seconded- Mary

**Approval of Minutes from June 2019 meeting:** Motion to approve- Mary, seconded Tara

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

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

**Adult Events:** Mahjong (weekly 7-9), Tuesday Morning Book Club (7), Tai Chi Chih (4 sessions- 57)

**Intergenerational Events:** Jumpbunch- 2 sessions- 25 kids, Cris Johnson Magic-55, Alien popcorn-25, Celery Story-23, Bison's Visit

**Childrens' Events:** To the Moon and Back-17, Therapy Dogs (4 dog visits- 15 kids), Pool Noodle Space party-25, What Would You Do In Space-17, Spaced Out Steam-3

**Teen Events:** Battle of the Books-7 (Lancaster Won this Year), Teen Finance 101 with Bank of Akron-7, Teen Rocket (Ryan More)-4

**Summer Reading:** Read Down Your Fines-46 kids for 3,275 minutes & read off \$216.25 fines (going until 9/21), Independent Reading: 34 kids read 52,200 minutes (fewer kids, more minutes read), Summer Reading Program-349 registered & 53 programs, 935 children

**Outreach:** None

**Community Event:** Hot Dog Roast-60 (estimate, maybe more)

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

**Summer Reading:**

### **Library Business**

**Library Stats-** Visits were down (-8.2%), down for most libraries

**Friends of Newstead Public Library-** None

**Finances-** Reviewed finances and expenditures. Approved by Sue S, seconded by Bob T.

**Building:** John J said sidewalk was "all good"

**Old Business:** None

**New Business:**

- A- Liz Wolfe is retiring October 2, Valerie Gee will be replacing her position.
- B- Bob Tiedt has resigned as Secretary. Sue Sweitzer nominated Tara Middaugh & Mary Mangan seconded.
- C- Tara M has a possible new board member to replace Bob T
- D- Looking for Caretaker-5 hr/week plus snow removal
- E- Full Moon Festival 4-8 pm on Oct 12

**Meeting Adjourned:** 8:19 Motion to approve- Sue S, Seconded- Tara M

**Next meeting:** Oct 9, 2019