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