Newstead Public Library
Board of Trustees Meeting
May 9, 2012

Board Members Present: Cheryl Esposito, Sarah Rooney, Sue Sweitzer
Board Members Not Present: Sue Brown, Kathy Chubb
At Large: Newstead Town Councilman Jim Mayrose, Library Director Kristine Sutton

Call to Order: 7:33 pm by Sarah Rooney

Approval of Minutes: Meeting Minutes of 4/4/12 were reviewed. A motion to accept was made by Cheryl Esposito, Sarah Rooney. All in favor.

Library Activities & Community Events from April

Sign Language Class (14): Amy Crockford teaching the class which has two more scheduled classes but second session of Level II may be offered

Monthly Reminisce Program (7): regular group continues to attend
Monthly Kid’s and Adult Book Club

Monthly Lego Club (21): this session ends 5/1; resumes after summer programs
Family Movie Night (5): held during spring break
Game Afternoon (7): held during spring break

ECC Night (0)
Headstart Class- 3 visits to the library
Friends of the Library Book Sale-May 9, 11&12

Meeting Room Use

Uni Vera-distributed information re: Medicare to the public
Girl Scouts-presented the library with a banner celebrating GS 100 yr. anniversary
Tonawanda Creek Watershed Organization

Library Business

- Circulation statistics distributed: circulation was down -4.1% from April’11 while computer access was up 0.4%
- Security cameras were installed
- Roof leak in meeting room: Councilman Dick Baron is getting quotes for repair
- Handicap/Automatic door access was requested by a patron-library contact D.Baron regarding this issue also
- Gate to be installed at the top of the stairs to block entry to library when the lower level is being used during non-library hours
- Open Meeting Laws printout was distributed and discussed
- Next A.C.T. meetings are scheduled for W 5/23 (2:00 Orchard Park & 6:00 Lancaster) and TH 5/24 (9:00 Audubon)
- Newstead Library 10th anniversary celebration June 6: Glenn Colton will perform @6:30 and light refreshments will be served
- Golf Bag & pass for Bright Meadows/Rothland was donated by Friends of the Library as a fundraising raffle. Winner will be drawn 6/13

Meeting Adjourned: 8:11 pm

Next Meeting: Wednesday June 13 @7:30 pm