

**Newstead Public Library
Board of Trustees
June 14, 2017**

Board Members: Sue Brown, Mary Mangan, Tara Middaugh, Sue Sweitzer, Bob Tiedt
At Large: Library Director Kristine Sutton , Newstead Councilman John Jendrowski
Call to Order: 7:10 PM

Approval of Minutes

Sue Brown made a motion to approve May minutes and Tara seconded.

Approval of Agenda

Sue Sweitzer made motion to approve agenda, Mary seconded.

Library Activities & Community Events

Adult Events: Mahjong- 38 players, Tuesday Morning Book Club- 10, Ladies Book Club- 6, Peace, Love & Yarn- 6, DSS Friday- 3, 1:1 Computer Class- 2, Science Grant Book Club- 8, Reminisce- 5, One to One Computer- 1, Alzheimer's Association, Effective Communication- 1.

Children's Events: APA visit (2)- 31, Jumpbunch (2)- 12, K Visit (1)- 15, Storytime & Yoga (7)- 42, Tail Waggin' Tutors- Therapy Dog Reading (5)- 22

Teen Events: Life of a Writer (1)- 3, Anime Club- 3

Community Events: Friends of the Library Book Sale- raised \$778, Sidewalk Sale- raised \$163

Outreach- Kristine read to GARP group (1)

Library Business

Library Stats-

- 1- Reviewed program statistics by age groups,
- 2- Reviewed expenditures (significant decrease in electric bill from previous month)
- 3- Revenues and expenses appear to be near projected figures for the year

Approval of Expenditures

Motion to approve expenditures made by Bob, seconded by Sue Brown.

Library Business

- 1- Sealing of bricks- John contacted Painttech- possibly by end of June, early July
- 2- Bill has started placing engraved bricks- helped by youngster for community service
- 3- Harold is going to try to find ground cover for the bank.
- 4- Library survey was not too successful (6 responses)- may need to rethink format.
- 5- Library Pie Sale- bakers needed. To be sold July 21 at the band concert. Proceeds go to Friends of the Library.

Meeting Adjourned: 7:52 Next meeting: September 13, 2017

Sue Sweitzer made motion to adjourn meeting, Tara seconded.