

**Newstead Public Library  
Board of Trustees  
March 14, 2018**

**Board Members:** Sue Brown, Tara Middaugh, Sue Sweitzer, Mary Mangan

**Absent:** Bob Tiedt

**At Large:** Library Director Kristine Sutton, Newstead Councilman John Jendrowski,

**Call to Order:** 7:05 PM by Sue Sweitzer

**Approval of Minutes**

Sue Sweitzer made a motion to approve January minutes and Mary Mangan seconded.

**Approval of Agenda**

Tara Middaugh made motion to approve agenda, Sue Sweitzer seconded.

**Public Comment**

None

**Library Activities & Community Events**

**Adult Events:**

Mahjong- 7-8 players, Tuesday Morning Book Club- 5, Ladies Book Club -, Peace, Love & Yarn- 7, DSS- 3 sessions- 5 visits, Needles Felting – 6, Genealogy Group-8,Adult Coloring-3

**Intergenerational Events:**

Take your Child to the Library Day - 25

**Children Events:**

Therapy Dogs (3 dog visits)- 8, Jumpbunch (2 sessions)- 13, Baby Massage - 4, Storytime (4 sessions) – 6, Lego Club – 10, APA class visit (1)- 6, Kids Winter Global Games - 7

**Teen Events:**

Life of a Writer, 2 session- 4 teens

**Outreach:**

Kristine read to APA

Advocacy Meeting with Mike Ranzenhofer

Advocacy trip to Albany

### **Community Events:**

Book Sale May 2, 4, 5

### **Library Stats:**

- Library visits – 2761
- Circulation – 4349
- Computer sessions – 363
- Wifi-745
- Program attendance - 188

### **Friends of the Newstead Public Library Report**

- Friends will pay for 2 library programs
- 501 c 3 application returned for incorrect filing fee, Don Shonn resent

### **Reviewed Finances-**

Sue Sweitzer motioned to approve expenses, Tara Middaugh seconded

### **Library Old Business:**

- 1- Heated sidewalk – one loop still not working, leak. John Jendrowski stated the Town is working with Brad Rehwaldt to redo the heated sidewalk at Brad's expense.

### **Library New Business:**

- 1- ACT Workshop information shared by Mary Mangan and Kristine Sutton
- 2- Library System and Newstead reviewing library web page and facebook to make it ADA compliant as far as color contrast and photo descriptors
- 3- Staff Day is May 9 at Central Library, Kristine is talking with staff to determine if we need to open late that day
- 4- Building Unity Through Community – Kristine talked about this coalition she is part of, planning community wellness and health fairs

**Meeting Adjourned: Sue Brown made motion and Mary Mangan seconded.**

Meeting adjourned at 7:45pm

**Next meeting: April, 11 2018 7PM**