

**Newstead Public Library
Board of Trustees
December 13, 2017**

Board Members: Mary Mangan, Tara Middaugh, Sue Sweitzer, Bob Tiedt

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

Call to Order: 7:07 PM

Approval of Minutes

Sue made a motion to approve September minutes and Tara seconded.

Approval of Agenda

Sue made motion to approve agenda, Bob seconded.

Library Activities & Community Events

Adult Events:

Mahjong- 3-8 players, Tuesday Morning Book Club- 7, Ladies Book Club - 6, Peace, Love & Yarn- 5, Genealogy Group- 8, Reminisce Friday- 3, Alzheimer's Program- 2, Pushing the Limits (Science Grant- The Wright Brothers (guest speaker Allen Kidder), DSS- 2 sessions- 10

Intergenerational Events:

Dr. Who program- 10

Children Events:

Therapy Dogs (2 dog visits)- 5, Baby & Books, 2 classes- 6 & 11 (great feedback from parents), Storytime- 2 sessions- 3, Lego Club- 15, Yoga- 4 sessions- 18, Jumpbunch- 12, Finding Winnie- 11, APA class visit- 1visit- 10

Teen Events:

Life of a Writer, 2 sessions- 7 teens

Outreach:

Kristine did a database demo to the 8th grade history class

Community Events:

Friends of the Library Book Sale- November 1,3, and 4 raised almost \$900
Community Resource Fair (Cultural Center)- November 1, 4-7PM Attended by a few more than last year.

Library Business:

- 1- Heated sidewalk fixed and working well.
- 2- Hallway Leak- Paintec to check roof
- 3- John to discuss landscaping of slope with Lions' Green Team.
- 4- Bookfair at Barnes & Noble supporting our library from Dec 12-18.
- 5- Discussed Library staying open on Saturday during the summer. Reasoning is more consistency throughout system. We unanimously agreed it would cause confusion among long-time patrons and offers no real advantage. Kristine to discuss with Mary Jean.

Library Stats:

Most counts down from previous year- Patron Door Count- down 5.5% vs System down 8.4%, PC usage down 2.3 vs System down 14.5%, WiFi usage down 44% vs System down 37.6%

Reviewed Expenditures-

Mary made a motion to approve expenditures, Sue seconded.

Meeting Adjourned:

7:56 Mary made motion to adjourn meeting, Bob seconded.

Next meeting: January 10, 2017 7PM