

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**

*Univera-*distrubuted 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 10<sup>th</sup> 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:** 8:11pm

**Next Meeting:** Wednesday June 13 @7:30 pm

**DRAFT**

