

**Newstead Public Library
Board of Trustees
October 10, 2018**

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

Absent: Bob Tiedt

At Large: Library Director Kristine Sutton, John Jendrowski **Call**

to Order: 7:08 PM

Meeting Called to order

Sue Sweitzer made a motion to call meeting to order and Sue Brown seconded

Approval of Minutes

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

Approval of Agenda

Sue Sweitzer made motion to approve agenda, Mary Mangan seconded.

Library Activities & Community Events Adult Events:

Mahjong- 7-8 players, Tuesday Morning Book Club- 6, Genealogy Group- 7, Ladies Book Club – 9, Reminisce – 3, Peace, Love & Yarn – 4 Section 8 housing Assistance - 2

Intergenerational Events:

None

Events:

Therapy Dogs (2 dog visits)- 7, Jumpbunch (2)- 23, Music (2) – 23, Books & babies (3) – 14, Lego Club - 13

Teen Events:

Life of a Writer, (3)- 8, Teen Book Club- 3, Makerspace- 8

Community Events:

Akron Elementary Open House – 50+

Director's Report Review

- 1- Program Statistics- # of programs and attendance by age group
- 2- Will ask friends to sponsor a scholarship at Akron High School of \$500 to go towards books. Students asked to write about a favorite book and how it impacted their life.

Financial Review

- 1- Reviewed Financial Report
- 2- Motion to approve Financial Report by Sue Sweitzer, seconded by Mary Mangan

Building

- 1- Heated Sidewalk- Done though Slab Sensor is not in yet.
- 2- Hallway Leak- foam spray done, but still small leak, have to do again

Old Business

1. Panic Button and Door Security- Completed
2. Emergency Lights and Exit Signs- Lights have been received and John to install

Library New Business:

1. Good for the Neighborhood Screening Event – November 13
2. Book Sale Begins November 7 and will be in Cultural Center – Board approved library purchase 8 folding tables
3. Art display – Akron Elementary and Library will work together to have select kids create heart drawings that will be assembled into a wall hanging for library.

Meeting Adjourned at 8:10 pm: Motion made by Sue Sweitzer and seconded by Tara Middaugh **Next meeting: November 14, 2018 7PM**