

Newstead Public Library
Board of Trustees Meeting
June 13, 2012

Board Members Present: Sue Brown, Sue Sweitzer, Sarah Rooney

Board Members Not Present: Kathy Chubb, Cheryl Esposito

At Large: Newstead Town Councilman Jim Mayrose, Library Director Kristine Sutton

Approval of Minutes: Meeting minutes of May 9, 2012 were reviewed. A motion to accept was made by Sue Sweitzer and Sarah Rooney. All were in favor.

Special Guest: Attorney Don Schon

Discussed the Friends of the Library applying for a 501(c) 3 status. Don will handle the paperwork for the Friends. Kristine will forward to Don the names of the Friends Board members.

Library Activities & Community Events from May

Sign Language Class – 14 students

Monthly Reminisce Program - 6

Monthly Kid's and Adult Book Club

Monthly Lego Club – May 19 - 13

SPCA program - 5

Battle of the Books Information Night - 11

Downloads 2 Go training - 11

Headstart class visits – 4

Kindergarten Class Visit - 3

Friends of the Library – Book Sale May 9, 11 & 12

Friends of the Library Sidewalk Sale – June 9th

Summer Preschool Storytime has started

Glenn Colton – June 6 – over 60 people – Great Show!!

Meeting Room Use

Univera – re: Medicare to the public

Library Business

- Circulation for May 2012 was down 6.7% from May 2011 – Result of unusually warm May weather
- Town has secured a contractor to fix meeting room roof
- Kristine is working on obtaining quotes for an automatic handicap door opener

- Councilman Jim Mayrose shared that the Town did not receive a grant to for the basement work. However there will be another round in the Fall and the Town should see funds then.
- Next A.C.T. meeting on June 20th
- Golf Raffle drawing, tonight
- Kristine would like to purchase a laptop for library/meeting room use – Board approved
- Newstead Public Library now has a Facebook Page
- Resolution was passed to by the Board of Trustees of the Newstead Public Library to adopt 2012 Contract
- No Board Meeting scheduled for the summer months of July and August
Meeting Adjourned: 8:15 pm

DRAFT