

Newstead Public Library
Board of Trustees Meeting
February 5, 2013

Board Members Present: Sue Brown, Kathy Chubb, Cheryl Esposito

Board Members Not Present: Sara Rooney, Sue Sweitzer

At Large: Library Director Kristine Sutton

Call to Order: 7:30 pm by Kathy Chubb

Library Activities & Community Events from January 2013

Monthly Reminisce Program; Adult Book Club; Monthly Lego Club; Deaf Culture & Sign Language; Winter Storytime Session; Monthly Peace, Love & Yarn;; Headstart class visits; Friends of the Library Breakfast

Upcoming: *Sensational Snowmen Magic Show 2/20/13 @ 6:30*

Superheroes Program Activity 2/27/13 @ 6:30

Library Business

- Special Library District- B&ECPL handouts distributed to Board Members:
 - 1) “Library District Initiative: Campaign Plan Mid-January-May 2013”
 - 2) “Questions and Answers: Special Legislative District Public Library”
 - 3) ACT Meeting 1/19/13 “Library District Initiative Q & A”
 - 4) “System Library Board Census”Board reviewed the handouts and discussed the need to communicate the district plan to the community. Board will contact Newstead Town Board to attend a work session for a Q & A. Upcoming training “Working with Elected Officials”, 2/10/13 Lancaster Public Library @7:00
- Stacy Shreves is back to her regular work schedule
- RFID (Radio Frequency Identification) conversion has begun: tags are being put in all library material to allow automatic/self checkout; tags will also be read by security bars at library entrance so any materials not discharged will be detected. Funding for this system was obtained through a grant.
- \$15,000 State/Member Aid from Senator Ranzenhofer was received and is to be used for technology. Director Sutton is considering a few options including the purchase of laptops for library patrons to use in house and of nooks and kindles to help train individuals-the eReaders classes were very successful.
- Town Councilman James Mayrose will update Library Director on the curb cut for a handicap spot.
- 2013 Town Board liaisons are Justin Rooney and Don York

Meeting Adjourned: 8:30 pm

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