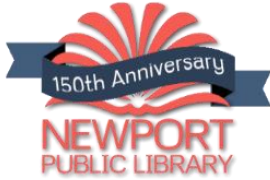




Newport Public Library
Board of Trustees
Meeting Minutes
July 18, 2019

1. Call to order: President Matthew Leys called the meeting to order at 4:35 p.m. in the Rotary Room of the Newport Public Library.
Attendance: Matthew Leys, Stephen Waluk, Michael Dutton, Linda Martin, Peter Baylor, Adrienne Shaw, Scott Skuncik, Adrienne Haylor, Joe Logue Library Director, Jeanne Hasman Secretary, Annette Love Finance Manager.
Excused: Robin Skuncik Jones, Gina Brown
Absent: Angel Gonzalez, Kyle Martin, Rita Slom, Justin McLaughlin
2. Amendments to the Agenda:
There were no changes or additions to the agenda.
3. Minutes of the June 2019 meeting:
The minutes were approved as presented.
4. Finance Report:
Michael Dutton reported on the Financial Statements for June 2019, Wells Fargo Investments are up for the year. Expenses are up ending out the year. Fundraising income is down, low attendance for the June event.
5. President's Report:
No news to report.
6. Buildings and Grounds:
Scott Skuncik reported routine maintenance on the building continues. He will look into any boiler issues to prepare for upcoming season.
7. Financial Development:
8. Friends of the Library:
We now have 70 members. Book sale will be held July 25 – July 31st 2019
9. Library Director Report:
Working on the State Annual Report and Long Range Plan.



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10. Old Business:
The new head of circulation will start August 6, 2019.
New recommendations for board members are being considered.
11. New Business:
Moving the date of the October board meeting to October 24, 2019.

Plans for the 150th celebration continue. We have sponsors for the valet parking and the appetizers.
12. Adjournment: The meeting was adjourned at 5:00 pm.

The next meeting is scheduled for September 19, 2019 at 4:30PM

Please call Jeanne Hasman at 847-8720 x 100
or e-mail jhasman@newportlibraryri.org to confirm your attendance.