

Sparta Library Board of Trustees
January 13, 2016

The November meeting of the Library Board was called to order at 4:30 by Brian Doherty, President. Those in attendance included Sally Bertellotti, Wendy Gilson, Mark Beardmore, Andrew Lowery, Doreen Skok, Christine Quinn, Mayor, and Carol Boutilier, Director. The November minutes were approved on a motion by Sally, and a second by Mark. The financial report was circulated and discussed. The Director's report included information that the Junior Women's Club Wish Tree collected over 400 gifts to be distributed to children in Sussex County by the Division of Youth and Family Services. In addition, the "Food for Fines" program raised \$2,428.00 for the Sparta Ecumenical Food Pantry. The public portion was omitted due to a lack of attendance.

Unfinished Business:

- A. The new downstairs meeting room is complete. The room may be reserved by calling the library. Nonprofit groups may use the room free of charge, and profit groups pay \$35.00. The room is available during library operating hours, and all users must have their own insurance. The library can provide a projector, flip chart, tables and chairs.
- B. The 2016 Holiday schedule was adjusted to include closing at 3pm on Saturday, December 31, 2016.
- C. The first annual Light Show was well attended! It was created by Mike Dempsey and ran from November 27 to the end of December, 2015.

New Business:

- A. The 2016 Resolutions #1 through #5 were approved on a motion by Mark and a second by Wendy.
- B. The Resolution to transfer funds for the 2015 Budget was made by Andrew and a second from Sally.
- C. The Library Board minutes will be posted to the Library Home page commencing with the January, 2016 meeting minutes being posted in March, 2016.
- D. Carol has been appointed to the Digital Advisory Committee by the State Library.
- E. Dave Costa will attend the Public Library Association Annual meeting in March, 2016.
- F. Dave Costa presented two 3d Printers models. The purchase of a new 3d printer for approximately \$4,000.00 was approved on a motion by Wendy, and a second by Sally.
- G. On January 18 there will be an actor from the Humanities Speaker Bureau presenting Dr. Martin Luther King, Jr. at 1pm.
- H. On February 13 the Sparta Library and Sparta Recreation will host a Beer and Wine tasting at the library at 7pm.

The meeting was adjourned at 5:15 on a motion from Sally, and a second by Mark.