

Sparta Library Board of Trustees
April 13, 2016

The April meeting of the Library Board was called to order at 4:30 by Brian Doherty, President. Those in attendances included Sally Bertellotti, Wendy Gilson, Mark Beardmore, Andrew Lowery, Doreen Skok, David Costa, and Carol Boutillier, Director. The March minutes were approved on motion by Andrew, and a second from Mark. The financial report was circulated and discussed. The library is waiting for the first quarter allotment which is anticipated in May. The Director's report several successful programs including movie screenings, a presentation on the Impressionists, a Celtic harp concert and a visit with Michelangelo, a miniature therapy horse. The public portion was omitted due to lack of attendance.

Unfinished Business:

- A. The motion to transfer \$14,000.00 from unencumbered funds to Retirement Buy-Back account was made by Sally, and a second from Wendy.
- B. Ceiling tiles and insulation were added to the library ceiling above the circulation desk.

New Business:

- A. The Overdue Item Fine Policy was revised on a motion by Sally, and a second by Mark.
- B. The Downstairs Meeting Room Policy is being revised for the Board's review at the May, 2106 meeting.
- C. Carol is waiting to hear back from Bill Close, Sparta Township Manager, about the library budget shortfall. The Board is very concerned about limiting service cutbacks to library patrons.

The meeting was adjourned at 5:23 on a motion by Sally, and a second by Wendy.

Respectfully,

Wendy Pollock-Gilson