

Sparta Library Board of Trustees
March 9, 2016

The March 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, and Carol Boutillier, Director. The January minutes were approved on a motion by Sally, and a second from Mark. The financial report was circulated and discussed. The Director's report included information that the Winter Festival Wine and Beer Tasting was a very successful joint venture with the Sparta Recreation Advisory Committee and the Sparta Library. Other popular programs included a showing of the movie, "Everest"; hosting presentation by the New Jersey Sled Dog club; an author visit by Richard Muti and an evening Book group. The public portion was omitted due to a lack attendance.

Unfinished Business:

- A. Carol and Dave went to see the new 3d printer models and have decided to wait until there is a new model with better speed and safety. It is anticipated that we will purchase a new 3d printer later in the year.
- B. The Downstairs Meeting Room Policy was revised on a motion by Wendy and a second from Mark to include that the Library reserves the right to charge a fee of \$50.00 if the event does not end before the library closes.

New Business:

- A. The State of the Library 2105 report included circulation and patron statistics reflecting that Sparta citizens use our award winning library extensively and continuously.
- B. The Trustees voted to transfer \$39,000.00 of the 2015 Fourth Quarter disbursement to the Capitol Expense fund on a motion by Sally, and a second from Mark.
- C. Carol met with Sparta Township officials to advocate on the Library's behalf prior to the upcoming Sparta Township budget hearing.
- D. On March 23, there will be a Youth Art reception at 6:30 pm showcasing student art work from the Helen Morgan School.

The meeting was adjourned at 5:08 on a motion by Wendy, and a second from Sally.