

Sparta Library Board of Trustees

May 10, 2016

The May meeting of the Library Board was called to order at 4:30 by Brian Doherty, President. Those in attendance included Mark Beardmore, Sally Bertellotti, Wendy Gilson, Doreen Skok, Andrew Lowery and David Costa. The April minutes were approved on a motion from Mark and a second by Sally. The financial report was included in our packet and was discussed by the Board. Carol's reported highlighted her appointment to the NJ Library Board, a board that oversees the purchase of data bases. At her suggestion the Board will purchase more public centric bases as opposed to academic ones. There was no public portion due to lack of attendance.

Unfinished Business

- A. David Costa reported on the Public Library Association meeting where he networked with various vendors.
- B. There is no update on our budget requests to the township.

New Business

- A. The floating holiday policy that was presented will be reworded and brought before the Board in June.
- B. The app for the library is almost complete. It should be ready within the next 2 weeks.
- C. The New York Times is now available on our website.
- D. Our thanks to the Master Gardeners for planting the herb garden.

The meeting was adjourned at 5:04 on a motion from Wendy and a second by Andrew.

Respectfully submitted,

