

Sparta Library Board of Trustees

August 11, 2016

The August meeting of the Library Board was called to order at 4:30 by Brian Doherty, President. Those in attendance included Mark Beardmore, Wendy Gilson, Sally Bertellotti, Andrew Lowery, Doreen Skok, Brian Doherty and Carol Boutilier, Director. The financial report was circulated and discussed. The Director's report updated the Board on our new app and the literacy grant. The public portion was omitted due to a lack of attendance.

Unfinished business

Overdue fines – A revision of our overdue policy was approved on a motion from Doreen and a second by Andrew. Added to the policy were the popcorn machines, the canopy, projectors and the GoPro camera.

New business

- A. "Out of Print" merchandise is now carried by the Sparta library at our store. The merchandise has representations of well-known books as logos. It has proved to be very popular with our patrons.
- B. On a motion from Andrew and a second by Sally a revised budget was approved. This budget reflects a decrease in funding by the township.
- C. The auditors gave high marks to Gen for the financial condition of the library.
- D. The usage fee for the 3D printer has been increased to a \$1.50 per hour. The motion was made by Mark and seconded by Doreen.
- E. Carol has made arrangements to have some tree work done by High Point. The tree in the center of the driveway will not be taken down at this time. We will get opinions from specialists to see if it can be saved.
- F. The replacement of the front door was discussed. More information is needed to make an informed decision and the issue was tabled.
- G. The library will open at 11:00 on August 27<sup>th</sup> due to the Milk Bowl. The event will be held at Ungerman and attendees will be using our parking lot.

The meeting was adjourned at 5:05 on a motion from Sally and a second by Wendy.

Respectfully submitted,



Doreen Skok