

Sparta Library Board of Trustees

June 8, 2016

The June 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. The May minutes were approved on a motion from Wendy and a second by Mark. The financial report was circulated and discussed. The Director's report keyed on the new smart phone app for patrons of the library. Carol also reported on work with the NJ State Library Database Committee. The public portion was The

Unfinished Business

- A. Due to Carol's efforts the Rosetta Stone language program is now available free to public libraries through the Ebsco Database.
- B. The Board discussed the updated 2016 budget. The revised budget reflects loss of funding to the library from the township. At this time there will be no reduction in either hours that the library is open or in personnel. The revised budget was approved on a motion from Sally and a second by Andrew.
- C. A new floating holiday policy was approved on a motion by Doreen and a second by Mark.

New Business

- A. In conjunction with the LWD, Sparta Library has been awarded a literacy grant. The grant will provide technology help, movies and other services as needed. The library will distribute flyers to interested parties.
- B. The Sparta library negative collection that was donated to the historical society had deteriorated to a point where it was not viable. On a motion from Sally and a second by Wendy the Board approved the disposal of the collection by the historical society.
- C. The library has developed an insurance waiver and patrons using certain aspects of the library will be asked to sign.
- D. On a motion from Andrew and a second by Mark the Board adjourned into a closed session at 4:57 to discuss personnel. The closed session ended at 5:16.

The Library Board meeting was adjourned at 5:21 on a motion made by Andrew and a second by Doreen.

Respectfully submitted,

