

Sparta Library Board of Trustees
November 9, 2016

The November meeting of the Library Board of Trustees was called to order at 4:30 p.m. by Brian Doherty. Those in attendance included Mark Beardmore, Sally Bertellotti, Brian Doherty, Andrew Lowery, and Director Carol Boutilier. The October minutes were approved on a motion from Andrew and a second by Sally. The Director's report highlighted many of the activities that occurred during the month of October. The financial report was circulated and discussed. Questions about the Library bills were explained. The resolution on transfers for the 2016 budget were approved on a motion from Mark and a second by Andrew. The public portion was omitted due to lack of attendance.

Unfinished Business:

- The Norway spruce was planted in the center of the parking lot. Christmas lights will be placed on it during the holiday season.
- A price was received for the updating of the foyer. It will be 1/3 the cost if it is done at the time of the front door replacement.
- The parking lost stripping is waiting on the Township.
- The 2017 budget has been submitted. Waiting for Township approval.

New Business:

- On a motion made by Mark and a second by Sally the Board voted to pay our bills in December.
- Fines collected from November 28th through December 31st will be given to the Ecumenical Food Pantry. Last year it was approximately \$2400.
- The 2nd Annual Light Show will begin around Thanksgiving. Michael Dempsey is doing it again this year. He has received more input from the Children's Department. It will run on a scheduled daily time as well as when requested.
- The Board of Trustees Meeting dates for 2017 were discussed. On a recommendation from Wendy the April meeting will be changed to April 5th because of a conflict with school holidays. The revised dates were accepted on a motion made by Andrew and a second by Mark.

The meeting was adjourned at 4:50 p.m. on a motion from Andrew and a second by Mark.

Respectfully submitted,

Sally Bertellotti
Acting Secretary