

Sparta Library Board of Trustees

August 8, 2017

The August meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Brian Doherty. Those in attendance included Mark Beardmore, Sally Bertellotti, Doreen Skok, Brian Doherty, David Costa, Assistant Director and Carol Boutilier, Director. June's minutes were approved on a motion from Sally and a second from Mark. The financial report was discussed. The Board would like to thank Gen for her work on the presentation of our finance report. The report is always thorough and timely. The Director's report included information on the summer reading program, the movies that the library hosted and Dave's meetings with the staff. The public portion was omitted due to a lack of participants.

Unfinished business

- A. The search for the children's librarian will be continued this fall.
- B. The 9th annual wine tasting tickets will go on sale Monday August 21st.

New business

- A. Wendy Gilson, board member, will be resigning this fall and there will be a need for a new member.
- B. The library has again received a literacy grant. This year we hope to improve participation in the program.
- C. The spruce tree in the parking lot has been removed due to a slow death. The tree will be replaced this fall.
- D. A people counter has been affixed to the ceiling in the entry. It will enable us to keep accurate statistics of usage by library patrons.
- E. There will be a celebration of Carol's 25 years of service to the library on Wednesday, September 27th from 11:00 to 2:00 at the library.
- F. The Board approved two additional conferences this fall for applicable staff members.
- G. A new tech will be hired to take on additional hours. This is necessary because of Dave's promotion.

The meeting was adjourned at 5:24 on a motion from Mark and a second by Sally.

Respectfully submitted,



Doreen Skok