

Sparta Library Board of Trustees
January 11, 2017

The January 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 Lowry, Wendy Gilson, Doreen Skok, and Director Carol Boutilier. The November minutes were approved on a motion by Wendy, and a second by Brian. The Director's report highlighted shifting the adult fiction and non-fiction collections as fiction usage is increasing. In addition, the Sparta Junior Women's Club Wish Tree and the "Food for Fines" programs were very successful. The public portion was omitted due to lack of attendance.

Unfinished Business

- 1) Carol met with Bill Close to request additional funding.
- 2) The Board of Trustees Meeting Dates for 2017 were reviewed.
- 3) The new front door will be installed in the next month.

New Business

- 1) Resolutions 1,2,3,4 and 5 were approved on a motion by Wendy, and a second by Mark.
- 2) Carol's schedule changed, she is now off on Mondays.
- 3) The fiction and nonfiction collection locations were successfully shifted to increase accessibility.
- 4) The Board discussed and created a committee about replacing Carol when she retires in the fall of 2017.
- 5) The Sparta Library will host the Winter Festival Wine and Beer Tasting with the Sparta Recreation Department on February 11, 2017.

The meeting was adjourned at 5:25 on a motion by Andrew and a second by Sally.
Respectfully submitted,

Wendy Gilson
Acting Secretary