

Sparta Library Board of Trustees

June 14, 2017The library

The June meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Brian Doherty, President. Those in attendance included Andrew Lowery, Mark Beardmore, Wendy Gilson, Sally Bertellotti, Molly Whitesmith, Doreen Skok, Brian Doherty and Carol Boutiller, Director. The financial report was discussed. Kudos to the Director who during her report indicated that the library had been awarded a grant for a charging station. The public portion was omitted due to a lack of participants.

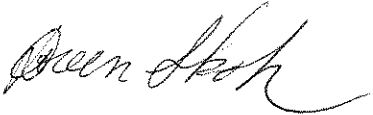
Unfinished business

- A. Carol Boutiller, Director, will be retiring as of September 30<sup>th</sup>. The search committee with the advice of NJLA advertised and interviewed potential candidates. On a unanimous vote from the Board, David Costa, assistant director of the library, will be promoted to director on October 1, 2017.
- B. The lawsuit against the township and library board has been concluded.
- C. The Dewey to BISAC conversion has begun. Non-fiction books will be categorized by genre.

New business

- A. The library will advertise in the NJLA for a replacement in the children's department.
- B. On a motion from Sally and a second by Wendy a motion to pay the bills in July was passed.
- C. A motion from Wendy and a second from Mark to transfer money from accounts 252, 239av, 300 and 700 to digital items was unanimously approved by the Board.
- D. The 9<sup>th</sup> annual wine tasting will be held September 23 at 7:00.

Respectfully submitted,



Doreen Skok