

Sparta Library Board of Trustees
March 8, 2017

The March meeting of the Library Board of Trustees was called to order at 4:30 p.m. by Brian Doherty, President. Those in attendance included Mark Beardmore, Sally Bertellotti, Brian Doherty, Andrew Lowery, Wendy Gilson, and Carol Boutilier, Director. The January minutes were approved on a motion by Sally, and a second by Mark. The Financial report was reviewed. The Director's report highlighted the new popular programs "Chat with Isabelle" and "French for Little Learners". The 2nd Annual Winter Festival Wine and Beer Tasting was held on February 11, 2017 in conjunction with the Sparta Recreation Advisory Committee. The public portion was omitted due to lack of attendance.

Unfinished Business

- 1) The new front door is finished. The floor is skid resistant. The new door also provides a better air lock into the library.
- 2) The Search Committee reported that they met on February 8, 2017. The Director's job will be posted to the NJLA website by May 15, 2017. Applications will be due by June 7, with interviews being held between June 20 and July 15. The position will start in September, 2017.

New Business

- 1) Carol's letter of retirement was submitted and approved on a motion by Sally, with a second by Mark. We accepted Carol's letter with deep regret and appreciation for her work as the Library Director.
- 2) Board members signed the 2017 Oaths of Office which will be notarized by library staff.
- 3) The Genealogy Collection will be donated to the Sussex County Library on a motion by Brian, and a second by Mark.
- 4) Pictures/Negatives will be donated to the Sparta Historical Society on a motion by Wendy, and a second by Mark.
- 5) The NJLA Resolution to support libraries in public schools was approved on a motion by Wendy, and a second by Andrew.

The meeting was adjourned at 5:07 on a motion by Sally, and a second by Wendy.

Respectfully submitted,



Wendy Gilson