

Sparta Library Board of Trustees

May 10, 2017

The May meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Brian Doherty, President. Those in attendance included Doreen Skok, Wendy Gilson, Sally Bertellotti, Mark Beardmore, Molly Whilesmith, Brian Doherty and Carol Boutiller, Director. The financial report was discussed. The Director's report keyed on meetings that she had attended and on the popularity of our movie offerings. The public portion was omitted due to a lack of participants.

Unfinished business

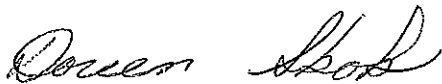
- A. The genealogy collection has been disbursed to the county libraries of Sussex and Warren.
- B. Photos and negatives owned by the library of Sparta Township and the surround were donated to the Sparta Historical Society.
- C. Carol attended the Sussex County Chamber of Commerce dinner. The library had been nominated but not selected for one of the awards.

New Business

- A. On a motion from Sally and a second by Wendy, an updated library policy on membership will be implemented.
- B. The library has applied for a grant for a "charging up station" through LibraryLinkNJ.
- C. Jancee Dunn will give a book talk at the library on May 13<sup>th</sup>.
- D. Margaret Lami will be retiring as the June 30<sup>th</sup>. The Board thanks her for contributions to the children's room and for the many programs that she designed.
- E. The BISAC system for cataloging non-fiction books will be implemented. This system is more user friendly for our patrons.

The meeting was adjourned at 5:01 on a motion from Doreen and a second by Sally.

Respectfully submitted,



Doreen Skok