

Sparta Library Board of Trustees

September 13, 2017

The September 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, Sally Bertellotti, Doreen Skok, Brian Doherty, David Costa, and Carol Boutilier, Director. On a motion by Sally and a second by Mark the minutes were approved as circulated. The financial report was discussed and on a motion from Doreen and a second by Mark the Board approved transfers from accounts 231 and 700 to accounts 262 and 263. The Director's report highlighted the events that were held during August. The children's programs were again a big success. The public portion was omitted due to a lack of participants.

Unfinished business

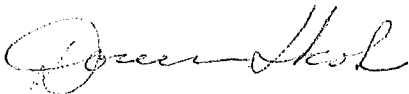
- A. The search continues for a children's librarian.
- B. The 9th annual wine tasting is sold out. The event is always well received by the public.
- C. A new tree has been planted in the parking lot. Hopefully it will survive.
- D. The library has again received a grant from Literacy NJ.
- E. Carol's fete will be held on Wednesday, September 27 from 11 to 2 at the library.

New business

- A. The Board elected the following as officers for a 2 year term on a motion from Mark and a second by Andrew. President – Brian Doherty, Secretary – Doreen Skok, and Treasurer – Sally Bretellotti.
- B. A Halloween trunk and treat event will be held at the library on Sunday October 29th. On a motion from Sally and a second by Mark the library will close an hour early that day.
- C. Deanna will be added as an authorized signatory for the library's checking account.

The meeting was adjourned at 5:01.

Respectfully submitted,



Doreen Skok