

Sparta Library Board of Trustees

May 9, 2018

The May meeting of the Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Mary Coe, Ailish Hambel, Andrew Lowery, Sally Bertellotti, Doreen Skok and David Costa, Director. The minutes from the April meeting were approved on a motion from Sally and a second by Mary. Both the financial and the Director's report were discussed. The Director's report listed the programs that were held at the library during the month of April. They were many and were directed towards all age groups. Megan, the youth services librarian included a report on the happenings in her area. Earth Day and National Poetry month were the focus of many of the programs. The public portion was omitted due to a lack of attendance.

**Unfinished Business**

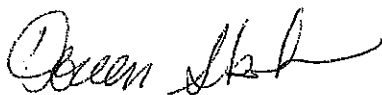
- A. There will be a delay in the formation of committees to discuss a strategic plan. After the summer, when the library has calmed down, we will revisit the subject.
- B. All members of the Board have filed their financial disclosure forms.

**New Business**

- A. A motion was made by Doreen and seconded by Andrew and the Board approved a new policy for tutoring usage. We are attempting to set guidelines and become more user friendly.
- B. The library will participate in the PBS Great American Read. It should be interesting and fun.

The meeting was adjourned at 4:53 on a motion from Sally and a second by Mary.

Respectfully submitted,



Doreen Skok

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