

Sparta Library Board of Trustees

August 8, 2018

The August meeting of the Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Doreen Skok, Sally Bertellotti, Ailish Hamble, Mary Coe, Mark Beardmore and Director David Costa. The June minutes were approved on a motion from Mary and a second by Ailish. The financial report was discussed and on a motion from Doreen and a second from Sally monies were transferred from account 266, Poleris and 227, building supplies to accounts 257, building maintenance and 264, dues. David also informed us that he is working with the township to return employees medical withholding to the library during the year it was paid. This change will make for tidier bookkeeping for the library. Both the Director's report and the children's librarians report focused on the many programs that were held during the summer for our patrons. All of the programs were well attended and well received. The public portion was omitted due to a lack of attendance.

Unfinished business

- a. The strategic plan discussion has been postponed to a later date.

New business

- a. Trunk or Treat will be held on October 28th in the parking lot. This event is sponsored by the rec department. The library will close at 4:30 that afternoon.
- b. The rec department will hold a wine tasting in February in conjunction with the winter carnival.
- c. On a motion from Ailish and a second by Mary the 3D printer policy was amended. In light of the new controversy involving 3D guns, they are now specifically excluded from being fabricated on our machine.
- d. David will be making a decision shortly on the type of server to purchase for the library.
- e. Staff reviews with new evaluation forms will begin shortly.
- f. The library has hired 2 new part time tech interns.

The meeting was adjourned at 5:13 on a motion from Doreen and a second by Mary.

Respectfully submitted,

Doreen Skok