

Sparta Library Board of Trustees

June 13, 2018

The June meeting of the Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Ailish Hambel, Sally Bertellotti, Doreen Skok, Mary Coe, Andrew Lowery, and David Costa, Director. The minutes from the May meeting were approved on a motion from Andrew and a second by Mary. The financial report was discussed and on a motion from Doreen and a second by Sally funds were transferred from account 252 utilities to 265 dues. The Director's report included information on the PBS program The Great American Read. The library will be holding a series of programs in coordination with the program. Also in May, during our latest storm, the library was a go-to center with a great deal of activity.

Unfinished Business


- A. PBS – This program was discussed during the Director's report.

New Business

- A. The 10th annual wine tasting will be held Saturday, October 20 at 7:00. Wines will be presented by Burkes.
- B. It was informally decided by the board not to participate in the unique library asset recovery program. The consensus was that the program might alienate some of our library patrons.
- C. A credit card reader was discussed. It was deemed to be unnecessary at this time.
- D. On a motion from Doreen and a second by Andrew a new policy covering the Sunday book drop overload was approved. Those who empty and shelve the materials left in the drops will be paid at twice their hourly rate but not to exceed two hours of time.
- E. Sally made a motion and Mary seconded it to pay the bills in July when there is no board meeting.

The meeting was adjourned at 5:13 by Mark.

Respectfully submitted,



Doreen Skok