

Sparta Library Board of Trustees

October 10, 2018

The October meeting of the Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Mary Coe, Ailish Hamble, Sally Bertellotti, Doreen Skok and David Costa, Director. The August minutes were approved on a motion from Sally and a second by Mary. The financial report was circulated and on a motion from Doreen and a second from Mary \$25,000 was transferred from the money market account to library reserves. Also, on a motion from Mary and a second by Sally the Board approved the transfer of monies from account 251, telephone, 239, adult books and 239v, audio to accounts 264, dues and 261, promo. The Director's report highlighted staff new hires and the many programs that are conducted at the library. The public portion was omitted due to a lack of attendance.

Unfinished Business

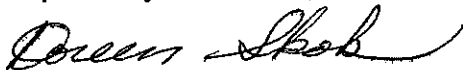
- A. As reported last month the tree trimming and removal have been completed.
- B. The masonry on the front steps was also completed this month.

New Business

- A. The 2019 holiday schedule was presented to the Board.
- B. Due to the increase in ratables within the township our budget will show a slight increase for the 2019 fiscal year.
- C. The library will contract for new gutters. Ours are at least 20 years old.
- D. David would like to partition the elevator room to add additional space to the downstairs entry. A decision will be made at a later date.

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

Respectfully submitted,



Doreen Skok