

Sparta Library Board of Trustees

September 12, 2018

The September meeting of the Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Sally Bertellotti, Ailish Hamble Mary Coe, Andrew Lowery, Doreen Skok and David Costa, Director. The August minutes were approved on a motion from Sally and a second by Ailish. The financial report was circulated and on a motion from Doreen and a second by Mary monies were transferred from accounts 221, supplies and 231 electric supplies to accounts 257, building maintenance and 264, dues. During August the library held many programs. All were well attended especially the chess lessons. The public portion was omitted due to a lack of attendance.

Unfinished Business

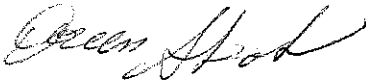
- A. Staff reviews are completed and David is particularly pleased with the new evaluation form.
- B. The 10th annual wine tasting will be held on October 20th at 7:00. Tickets are priced at \$15.00.

New Business

- A. The auditor's report has been completed and signed by Mark. We are in compliance with all statues.
- B. Tree trimming has been completed by the township.
- C. Masonry work on the front steps has been delayed due to the rain. The bricks will be replaced and the step will be raised when the weather clears.

The meeting was adjourned at 4:53.

Respectfully submitted,



Doreen Skok