

Sparta Library Board of Trustees
January 9, 2019

The November meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Andrew Lowery, Mark Beardmore, Doreen Skok (via conference call), Mary Coe, Ailish Hambel, Sally Bertellotti, Dave Smith (Town Council), and David Costa, Director. On a motion by Doreen and a second by Mary, the minutes were approved as circulated; the financial report was then discussed. On a motion by Sally and a second by Ailish, the Board approved moving \$10,000 from 239 - Adult Book, \$2,200 from 239AV - Audio and \$800 from 239C - Children to 255A - Ebook. Also included in the resolution was a move of \$200 from 234 - Landscaping to 257E - Building Maintenance and \$300 from 259B - Cleaning to 265 - Training. Finally, the resolution also included moving \$2,200 from 221 - Supplies, \$2,900 from 251 - Telephone, \$1,000 from 252 - Utilities, \$3,300 from 258 - Equipment Maintenance, \$500 from 234 - Landscaping, \$90 from 239C - Children, \$200 from 261 - Promo, \$700 from 263 - Travel, and \$100 from 268 - Board Expenses all to 266 - Polaris. The Director's report highlighted the events that were held during the months of December and January, highlighting the 460 gifts donated to children in our county by the Division of Youth and Family Services and distributed by the students in the Sparta HS "transitions" program, and the \$1,566 raised for the Sparta Ecumenical Food Pantry. The public portion was omitted due to lack of participation.

Unfinished Business:

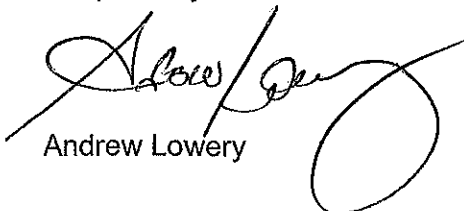
The Polaris server was changed to a new machine and SQL software was updated. Our server is "rocking."

New Business:

- A. On a motion by Andrew and a second by Ailish, the Board approved bill payment for the month of February since no meeting is scheduled.
- B. This year's Recreation Department Winter Festival Wine Tasting will be held at the library on Feb. 9th and will be \$10/person.
- C. The Library staff is happy to welcome the new Recreation Department Director, Jeanne Montemarano, and wish her well in her new position.
- D. David Costa has been selected to the State Library Database Committee.

The meeting was adjourned at 5:05

Respectfully submitted,


Andrew Lowery