

Sparta Library Board of Trustees
March 13, 2019

The March 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 Ailish and a second by Mary, the minutes were approved as circulated; the financial report was then discussed. The Director's report highlighted the events that were held during the month of February. The Wine and Beer tasting was held in conjunction with the Recreation Department's Winter Carnival and was another great success. Dave updated the Board on the software upgrade to Microsoft Windows 10, enabling our systems and server to operate more efficiently. Dave also joined a number of librarians throughout the state to discuss Formlabs' new 3D Printer, Form 2. This is a product that has been on our radar for quite some time, and it looks like Formlabs will offer a discount to the various libraries who order a new printer, considering it a large/collective order. The public portion was omitted due to lack of participation.

Unfinished Business:

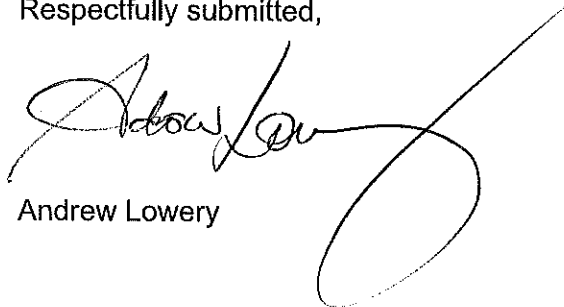
- A. On a motion by Andrew and a second by Sally, the Board added "no vaping" to our Conduct Policy.
- B. On a motion by Mary and a second by Ailish the Fine Policy was updated to include a new cap of \$40 for lost video games.

New Business:

- A. The library has South Street Seaport passes for our patrons as well as passes to the NJ Aviation Museum in Teterboro.
- B. The library now has two Nintendo Switch gaming systems available for loan. The public portion was omitted due to lack of participation.

The meeting was adjourned at 5:00

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew Lowery", with a large, sweeping flourish extending from the end of the signature.

Andrew Lowery