

Sparta Library Board of Trustees

May 8, 2019

The May meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore. Those attending included Mary Coe, Ailish Hambel, Doreen Skok, Sally Bertellotti, Dave Smith, Andrew Lowery, Mark Beardmore and David Costa, Director. On a motion from Doreen and a second by Ailish the minutes were approved as circulated. The financial report was included in our packet for our perusal. The director's report included information on events and movies during the past month. Due to a lack of attendance there was no public portion.

Unfinished business

- A. David reported on staffing issues. Patti McCormick is retiring at the end of the month. David will hold off on hiring a new employee but on a motion from Ailish and a second by Sally, the Board voted to hire a part time employee at a future date. David also reported that Diane is doing better. The Board looks forward to her return.
- B. The upgrade of our computer system is almost ready to be unveiled. Printer issues are the last problem that needs to be resolved.

New business

- A. South Street Seaport passes are now available to library patrons.
- B. David brought to the Boards attention some issues involving parking. A discussion ensued about the possibility of adding more handicapped spaces and an update on a potential charging station in the parking lot.
- C. On May 25th the library will close at 1:00 due to Memorial Day weekend.

On a motion from Mary and a second by Sally the meeting was adjourned by Mark at 4:51.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Doreen Skok".