

Sparta Library Board of Trustees

June 12, 2019

The June meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those attending included Mary Coe, Ailish Hambel, Doreen Skok, Sally Bertellotti, Dave Smith, Mark Beardmore, and David Costa, Director. On a motion from Sally and a second by Ailish the minutes were approved as circulated. The financial report was distributed and discussed. A key portion of the director's report was the ranking of our library by NJ Family as number one in Sussex County. Due to a lack of attendance, there was no public portion.

Unfinished business

- A. The final computer update by David was given to the Board. The systems are up and running and to quote David, "we are in good shape."
- B. There were over 50 applicants for our advertised part-time job. Interviews have been conducted and a candidate has been selected.

New business

- A. On a motion from Doreen and a second by Mary a resolution to hire a new part time tech assistant/intern was approved by the Board.
- B. Mary made a motion to pay the bills in July. That motion was seconded by Ailish and passed by the Board.
- C. Several county representatives are meeting to determine whether there is a need for a regional cooperative. If there is a need, they are also discussing what the role of a regional consortium would be.

Respectfully submitted,

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

Doreen Skok