

Sparta Library Board of Trustees

August 14, 2019

The August meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those attending included Ailish Hambel, Sally Bertellotti, Mary Coe, Andrew Lowery, Dave Smith, Doreen Skok, Mark Beardmore and David Costa, Director. On a motion from Mary and a second by Ailish the minutes were approved as circulated. The financial report was distributed and discussed. The director's report highlighted the large increase in the numbers of patrons participating in our summer programs. Also the Board would like to thank Thor Labs for their generous contribution to the children's program, Level Up, which was held this summer. Due to a lack of attendance the public portion was omitted.

Unfinished business

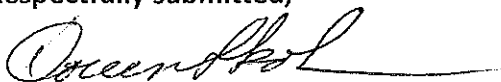
- A. David has hired a new part-time employee and also 2 tech assistants.
- B. The group of librarians investigating forming a regional cooperative is now focusing on sharing data bases and staff training.

New business

- A. The library now has museum passes for our patrons to the South Street Seaport and the NY Transit Museum.
- B. On a motion from Mary and a second by Ailish a resolution concerning library membership was approved. The resolution states that library membership is available to all Sparta residents or property owners.
- C. Inter-library loan items will now be loaned for a 3 week period. The motion was made by Sally and seconded by Andrew and approved by the Board.
- D. The wine tasting will be held on Saturday, October 19th.
- E. On a motion from Doreen and a second by Sally the board approved moving funds from supplies, 221, landscaping 234 and utilities 252 into the equipment maintenance fund, 258.

The meeting was adjourned at 4:50 on a motion from Ailish and a second by Mary.

Respectfully submitted,



Doreen Skok