

Sparta Library Board of Trustees0

September 11, 2019

The September meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Mary Coe, Ailish Hambel, Sally Bertellotti, Andrew Lowery, Dave Smith, Mark Beardmore, Doreen Skok and David Costa, Director. On a motion from Ailish and a second by Mary the minutes were approved as circulated. The financial report was distributed and discussed. The Director's report included information on the various programs held at the library during the month of August. All were well attended as were the movies that were shown. Due to lack of attendance the public portion was omitted.

Unfinished business

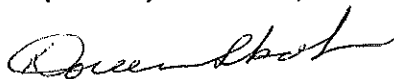
- A. The wine tasting will be held on October 19th at 7:00. Tickets are \$10.00.
- B. The final audit for 2018 was passed out so that board members could familiarized themselves the library's expenses and initiatives.

New business

- A. The election of officers was held and on a motion from Andrew and a second by Mary the slate of Mark, President, Doreen, Secretary and Sally, Treasurer was unanimously passed.
- B. David will begin evaluations of the staff. All members who have been employed in excess of one year will go through the process.
- C. On a motion from Doreen and a second by Andrew the Board approved the following transfers of monies between accounts. These included moving funds from 227 building supplies to 263, auditor, and moving funds from 234 and 239 landscaping and adult books to equipment maintenance.

A motion to adjourn at 4:56 was made by Ailish and a second by Sally.

Respectfully submitted,



Doreen Skok