

Sparta Library Board of Trustees

October 9, 2019

The October meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Sally Bertellotti, Andrew Lowery, Dave Smith, Mark Beardmore, Doreen Skok and David Costa, Director. On a motion from Sally and a second by Andrew the minutes were approved as circulated. The financial report was distributed and discussed. The Director's report focused on the upcoming conferences for 2020. A schedule was presented to the board and the purpose of each was explained. No decision was reached as to the number of events the staff would attend. Due to a lack of attendance the public portion was omitted.

I. Unfinished business

- a. This year the wine tasting will held downstairs and the fee will be \$15.00. A motion to change the fee from \$10.00 to \$15.00 was made by Doreen and seconded by Sally.

II. New business

- a. The 2020 holiday schedule was discussed and approved on a motion from Andrew and a second by Doreen.
- b. The museum passes issued by the library are a premium service for those holding library cards. On a motion by Sally and a second by Andrew this new policy was passed by the board.
- c. The new budget was presented and discussed by the board. It will be reviewed by trustees this month and will be on the November agenda.

On a motion from Doreen and a second by Sally the meeting was adjourned at 5:17.

Respectfully submitted,



Doreen Skok