

Sparta Library Board of Trustees

November 13, 2019

The November meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Andrew Lowery, Dave Smith, Sally Bertellotti, Doreen Skok (via phone), Mary Coe, Ailish Hambel, and David Costa, Director. On a motion by Andrew and a second by Sally, the minutes were approved as circulated. The financial report was discussed, and on a motion by Ailish and a second by Mary, the Board approved transfers from accounts 239, 227 and 233 to accounts 251, 255 and 268. On a motion by Andrew and a second by Doreen, the Board agreed to pay December's bills due to no scheduled meeting. The Director's report highlighted the events that were held during October, including another very successful wine tasting (11th annual). In addition, it was announced that the parking lot will now be home to a charging station, serving two vehicles at a time, starting on December 2nd.

Unfinished Business:

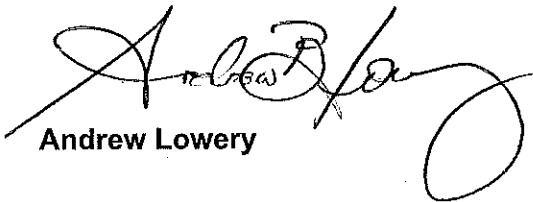
- A. On a motion by Sally and a second by Ailish, the Board approved the 2020 budget.
- B. On a motion by Andrew and a second by Mary, the Board agreed to form a sub-committee to evaluate David Costa, our Director, made up of Ailish and Sally.

New Business:

- A. On a motion by Andrew and a second by Sally, the Board affirmed our Open Borrowing Agreement. Hunterdon County Library is now a member.
- B. On a motion by Doreen and a second by Mary, the Board agreed to donate fines from November 18 - December 31 to the Sparta Ecumenical Food Pantry.
- C. The library will house and support the Holiday Wish Tree once again this year.

The meeting was adjourned at 5:10.

Respectfully submitted,



Andrew Lowery