

Sparta Library Board of Trustees

January 8, 2020

The January 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 Sally and a second by Mary, the minutes were approved as circulated. The financial report was discussed, and on a motion by Andrew and a second by Sally, the Board approved transfers from accounts 261, 252 (5 Utilities Accounts), 239, 239AV, 259, 234, 263, and 257 to accounts 221, 239C, 251, 255, 255A (3 Digital Accounts), 258, Capital Expense (3 Accounts) and 266. On a motion by Sally and a second by Mary, the Board agreed to pay February's bills due to no scheduled meeting. The Director's report highlighted the positive role the Library played during the difficult week after Thanksgiving when the town had many power outages. The community offered its appreciation for the continued support and assistance to the township during this period of hardship when patrons were able to warm up and recharge.

Unfinished Business:

- A. The Junior Women's Club "Giving Tree" was another tremendous success, collecting gifts for children throughout Sussex County.
- B. The Library donated \$1,811 to the Ecumenical Food Pantry.

New Business:

- A. On a motion by Sally and a second by Mary, the Board approved five (5) resolutions grouped for the upcoming year and regarding the Hiring of an Auditor, the Official Bank and Newspaper for the Library, the Open Meetings Act, and a calendar of scheduled meetings.
- B. During the month of January, a sub-committee will review and evaluate the Director's (David Costa) job performance.

The meeting was adjourned at 5:10.

Respectfully submitted,


Andrew Lowery