

Sparta Library Board of Trustees

April 8, 2020

The April meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. The meeting was held virtually online due to the coronavirus. Those in attendance included Mark Beardmore, Andrew Lowery, Dave Smith, Doreen Skok (via phone), Mary Coe, Ailish Hambel, and David Costa, Director. On a motion by Ailish and a second by Sally, the minutes were approved as circulated. The financial report was discussed. The Director's report highlighted the schedule alterations made due to the closing of the facility to the general public, which occurred on March 18th. Executive Order 107 mandates that public libraries may not open until further notice. The staff is working at reduced hours in the building and at home as well. They are working to keep the public notified about what is going on with the library, and they are looking into other online resources to provide for our patrons.

Unfinished Business:

- A. With regards to the elevator room project, it is moving forward, but there has not been action/construction in the building as of this meeting date.
- B. New LED lighting with a dimmer switch has been installed in the reading and mahjong rooms.

New Business:

- A. Parking lot is waiting to be repaved, which will take place when the asphalt arrives.

The meeting was adjourned at 5:11.

Respectfully submitted,

Andrew Lowery