

Sparta Library Board of Trustees

March 11, 2020

The March meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Sally Bertellotti, Treasurer. Those in attendance included 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 Mary, the minutes were approved as circulated. The financial report was discussed. The Director's report highlighted the replacement of public computers with 10 brand new Windows 10 computers. The library also purchased a new printer. The previous two months included well-received programs for food-instruction classes, movie nights and a workshop on college funding. The month ended with Dave and Meaghan traveling to Nashville for the Public Library Association's conference.

Unfinished Business:

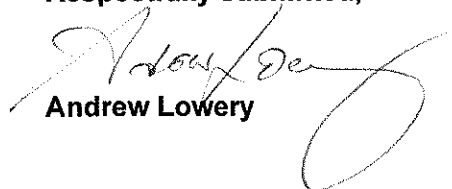
- A. With regards to the elevator room project, we have received the Architectural Services Proposal from HQW Architects. This will create a space for storage that does not encroach on the elevator hydraulics.

New Business:

- A. Sparta Women's Club scholarship applications are available at the library. They can be picked up next to the laminating machine.
- B. On a motion by Doreen and a second by Andrew, The Board approved the updated holiday schedule for the 2020 year that reflects the new location of the German Market.
- C. On a motion by Ailish and a second by Mary, The Board approved the updated Video Game and System Policy limiting borrowing of games to 10 games for two weeks.
- D. On a motion by Andrew and a second by Mary, The Board approved a resolution to address widespread communicable disease mitigation, following state and local guidelines.
- E. We, The Board, received a medical update on employee Diane Lapsley. We wish her a speedy recovery and the best of health.

The meeting was adjourned at 5:04.

Respectfully submitted,


Andrew Lowery