

Sparta Library Board of Trustees

August 12, 2020

The August meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Dave Smith, Mary Coe, Ailish Hambel, Sally Bertelotti, Doreen Skok, Mark Beardmore and David Costa, Director. On a motion from Sally and a second by Ailish the minutes were approved. The financial report was discussed and on a motion by Ailish and a second by Mary the board voted to transfer monies from 252, utilities to 255 rental agreements. The public portion was omitted due to the lack of attendees. In the Director's report David explained the usage of the library by our patrons. Although we are underutilized those who borrow books, use the computers and printer are happy to have us back.

Unfinished Business

- A. The library has hired a new tech employee. The board approved the hire on a motion from Sally and a second by Ailish.
- B. The library is part of a regional cooperative that shares services. The counties involved are those in the northwest corner of the state.

New business

- A. The wine tasting has been postponed indefinitely.
- B. We have now moved to step 4.5 in our reopening plans. We are now offering notary services and some in person programs.

The meeting was adjourned at 4:54 on a motion from Doreen and a second by Mary.

Respectfully submitted,

Doreen Skok