

Sparta Library Board of Trustees

November 11, 2020

The November meeting of the Sparta Library Board of Trustees was called to order at 4:40 by Sally Bertellotti. Those in attendance included Andrew Lowery, Mark Beardmore, President, Sally Bertellotti, Doreen Skok and Mary Coe (via Skype), Dave Smith, and David Costa, Director. On a motion by Mary and a second by Sally, the minutes were approved as circulated. The financial report was discussed, and on a motion by Doreen and a second by Andrew, the Board approved a transfer from accounts 221 to 255, and a combined transfer from accounts 221, 239, 239AV, and 263 to account 255 A Ebook. The Director's report highlighted the progress of the library during October, including tracking our circulation numbers as well as our in-person foot traffic. Interlibrary Loan is almost back in full swing, allowing our patrons to get items from other libraries. The Public Portion was skipped due to lack of participation.

Unfinished Business:

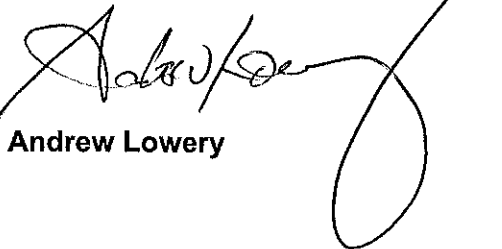
Dave is continuing the dialogue with the township counsel regarding a "solicitation policy."

New Business:

- A. The Board discussed our paid card costs for patrons who live outside of the township. We will be leaving the costs as they are.
- B. On a motion by Andrew and a second by Mary, the Board agreed to pay December's bills while we are at recess.
- C. As has been our tradition for many years, the library will donate all fines from 11/18 - 12/31 to the Sparta Ecumenical Food Pantry.
- D. The Sparta Junior Women's Club will be doing the Holiday Wish Tree this year.

The meeting was adjourned at 5:10.

Respectfully submitted,



Andrew Lowery