

Sparta Library Board of Trustees

October 14, 2020

The October meeting of the Sparta Library Board of Trustees was called to order at 4:30 by Mark Beardmore, President. Those in attendance were Sally Bertelotti, Doreen Skok Mary Coe, Dave Smith Mark Beardmore and David Costa, Director. On a motion from Mary and a second by Sally the minutes were approved. The financial report was discussed and on a motion from Doreen and a second by Mary the Board voted to move money from account 257B computer maintenance to 262D legal and to also move money from 252 utilities to 254 postage. The public portion was omitted due to a lack of attendance. David's monthly report to the Board focused on the increase usage of the library by our patrons. The report also updated the Board on the reestablishment of the library loan delivery service. This means that interlibrary loans will now be available to our patrons.

Unfinished business

- A. Next month David will present to the Board a new policy concerning petitioning on library property.

New business

- A. The holiday schedule was discussed and on a motion by Sally and a second from Mary the schedule was accepted as presented.
- B. The 2021 budget was presented to the Board. Ratables are down slightly and this is reflected in our budget. The budget was discussed and on a motion from Doreen and a second by Sally the budget was approved as presented.

The meeting was adjourned at 5:00 on a motion by Doreen and a second by Mary.

Respectfully submitted,

Doreen Skok