

Sparta Library Board of Trustees

August 11, 2021

The August meeting of the library board was called to order at 4:30 by Mark Beardmore, President. Those in attendance included Doreen Skok, Mark Beardmore, Dave Smith, Mary Coe, Sally Bertelotti, Amy DelCoro, and we welcome the superintendent's representative Katie Ruppert. On a motion from Mary and a second by Amy the minutes were approved as circulated. Financials were discussed and on a motion from Doreen and a second by Sally the board approved the transfer of funds from accounts 262AA, 221, 239, and 263 to accounts 262B, 255, and 255A. Due to no attendees, there was no public portion.

In his director's report David spoke of the new youth services librarian, Morgan Gwinnett and her qualifications. He also complimented Jennifer and Gina for the fine job they did with the children's summer program. The new carpet will be installed on August 30th and the library will remain closed until the job is complete.

Unfinished business

- A. Our technology assistants are in transition. David hopes to have replacements in a few weeks.
- B. Mary and Doreen met with David for his annual evaluation. We commend David for the fine job he is doing and he exceeds all of the established criteria.
- C. We will be changing out the HVAC units and removing the ballasts of the florescent lights. The work will be done in conjunction with the NJ Clean Energy program.

New Business

The possibility of a wine tasting will be revisited later in the year due to covid advances.

Respectfully submitted,



Doreen skok