

Sparta Library Board of Trustees

June 9, 2021

The June meeting of the Library Board was called to order at 4:30 by Mark Beardmore, President. Those in attendance were Sally Bertelotti, Dave Smith, Amy DelCoro, Mary Coe, Doreen Skok, Mark Beardmore and David Costa, Director. The summer reading program was explained by 3 members of the staff. The program for July is called "This summer is a mystery" and it sounds both exciting and appealing to all ages. On a motion from Doreen and a second by Amy the minutes were approved as circulated. Financial were discussed and the library is well within its budget for the year. In the director's report David explained about his involvement with library organizations throughout both the counties and the state.

Unfinished business

- A. On a motion from Mark and a second by Sally the library will be closed for a week while new carpeting is installed.
- B. The library is following state guidelines in regards to COVID and the staff is comfortable with the measures in place.

New business

- A. On a motion from Sally and a second by Amy a resolution was passed enabling the director to hire a youth services librarian.
- B. The board passed a motion made by Mary and seconded by Sally to hire an employee to replace the open position on the staff.
- C. A committee consisting of Doreen and Mary will evaluate the director. The motion to form the committee was made by Sally and seconded by Amy.
- D. A resolution to pay the bills for July was made by Mary and a second by Amy.

The meeting was adjourned on a motion from Amy and a second by Mary.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Doreen Skok".

Doreen Skok