

Minutes of Sparta Library Board of Trustees

April 13, 2022

The meeting of the Sparta Library Board of Trustees was called to order at 4:30 p.m. by President Mark Beardmore. Those in attendance included Mark Beardmore, Sally Bertellotti, Mary Coe, Amy DelCoro, Doreen Skok via Zoom, Council Representative Dave Smith and David Costa, Library Director.

Approval of Minutes:

On motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried, the minutes of March 16, 2022 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library was doing well financially. He stated that he needed to transfer some monies between accounts for the 2021 budget. On motion by Amy DelCoro, seconded by Sally Bertellotti and unanimously carried a resolution was adopted to transfer a total amount of \$2,900.00 between three different accounts.

Director's Report:

Dave Costa stated that Library usage was starting to get back to pre Covid numbers. He stated that there had been a good turnout for Maker's Day. Dave stated that there were a large number of people coming in for programs, crafts and demonstrations by both Sparta High School's and Pope John's robotic teams.

Dave indicated that the Owl camera and speaker system was being fully utilized. He stated also that the N.J. Library Association conference would be held in June and he may attend virtually.

Dave indicated that the Library staffing levels were a bit sparse in March, however, that allowed for a lot of cross-training opportunities.

Dave stated that he had been asked to participate in a legislative visit with Senator Orahio.

Public Portion:

No member of the public was present and this portion of the meeting was closed.

Unfinished Business:

There was no unfinished business and this portion of the meeting was closed.

New Business:

Dave Costa spoke about making the Library's banner printer available for public use and presented a pricing scale. After further discussion, a resolution for the pricing scale was tabled until next month to allow time for Dave to consult with the County regarding any price increases.

Dave indicated that plans were being made for employees to travel to and attend the NJLA from June 1st to June 3rd in Atlantic City and the ALA from June 23rd to June 28th in Washington, D.C.

In response to a question by Sally Bertellotti regarding a cleaning service, Dave stated that he had spoken with the Interim Township Manager about sharing the Township's cleaning service. He stated also that if it didn't work out, he would consider hiring a cleaning service just for the Library.

Adjournment:

There being no further business, on motion by Amy DelCoro, seconded by Doreen Skok and unanimously carried, the meeting was adjourned at 4:57 p.m.

Respectfully submitted,

Mary Coe, Secretary