

Minutes of Sparta Library Board of Trustees

March 16, 2022

The rescheduled 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, Katie Ruppert, Doreen Skok via Zoom, Council Representative Dave Smith and David Costa, Library Director.

Approval of Minutes:

On motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, the minutes of January 12, 2022 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library was in a sound financial state.

Director's Report:

Dave Costa stated that Library usage had been fluctuating during the month of February. He stated that there had been tremendous increases in the number of people utilizing the building, computers and attending programs. He stated that many people of different ethnicities new to the area were getting out into the community and he would try to alternate services going forward.

Public Portion:

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

Unfinished Business:

Dave Costa stated that Covid numbers were good and masking requirements for the most part had been discontinued. Dave indicated that he would not change the layout of the building at this time.

New Business:

Dave Costa indicated his desire to hire two part-time tech assistants to replace a prior tech assistant who is leaving.

On motion by Amy DelCoro, seconded by Sally Bertellotti and unanimously carried, permission was granted to hire two part-time tech assistants.

Dave also indicated his desire to raise the minimum entry level salary to \$15 an hour.

On motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, permission was granted to raise the minimum wage to \$15 an hour for entry level employees.

Adjournment:

There being no further business, on motion by Amy DelCoro, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Mary Coe, Secretary