

Minutes of Sparta Library Board of Trustees

May 11, 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, Mary Coe, Amy DelCoro, Doreen Skok, 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 April 13, 2022 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library was in good financial standing. He stated that he was considering purchasing a print management system for the Library.

Director's Report:

Dave Costa stated that more people were using the Library and that the programs were doing well. He stated that the summer reading sessions would be in person and that a tent would be erected outside for that purpose.

Dave stated that a legislative visit with Senator Oraho and Representative Wirths would be scheduled during National Library Week.

Dave also went over some of the programs that the Library had held in April, as well as movies that had also been well attended.

Public Portion:

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

Unfinished Business:

Doreen Skok asked if the banner printer justified the space that it would take up and if there was an employee who would be responsible for creating the banners.

Dave stated that he thought that the printer would be used frequently. He indicated that the pricing scale was based on the manufacturers recommended cost and also what Sussex County charges.

After further discussion, on motion by Amy DelCoro, seconded by Mary Coe and carried, a resolution was adopted to implement the pricing scale for a 36" banner printer for public use. Doreen Skok abstained.

New Business:

Dave Costa stated that a part time employee had asked to work additional hours and he had agreed with her request. He stated that she would now be working a total of 28 hours.

Dave also discussed a pay rate change for two other employees in order to bring them on par with everyone else.

Dave indicated that he would be getting quotes for the repair of the front steps.

Doreen Skok stated that she wanted to thank everyone for the flowers that had been sent to her when her husband passed away.

Adjournment:

There being no further business, on motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Mary Coe, Secretary