

October 12, 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, Sally Bertellotti, Amy DelCoro, Doreen Skok, Katie Ruppert, Council Representative Dave Smith and David Costa, Library Director.

Approval of Minutes:

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried, the minutes of September 14, 2022 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library had received its third disbursement. Dave indicated that the auditors had conducted their audit and found no issues.

Director's Report:

Dave Costa stated that the Library was going through a transition time, but most of the events were well attended.

Dave stated that the Coffee with a Cop program was successful and was well attended by both the public and members of the police department.

Dave indicated that the banner printer was being used by the public and the schools.

Public Portion:

No one from the public was in attendance and this portion of the meeting was closed.

Unfinished Business:

Dave Costa stated that the heating coils had been replaced.

Dave indicated that he would soon be conducting staff evaluations.

New Business:

Dave Costa provided the Board with a copy of the proposed 2023 Holiday schedule.

On motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, the 2023 Holiday schedule was approved as presented.

Dave gave a copy of the proposed 2023 Budget to the Board members. Dave indicated that he was proposing giving a 4% increase to all of the Library employees.

After discussion by Board members, Dave indicated that he would check with other libraries to find out what kind of increases they were giving their employees.

Dave stated that a button would be installed on the downstairs door in order to accommodate handicapped people.

Adjournment:

There being no further business, on motion by Amy DelCoro, seconded by Doreen Skok and unanimously carried, the meeting was adjourned at 4:53 p.m.

Respectfully submitted,


Mary Coe, Secretary