

March 8, 2023

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 Sally Bertellotti, Mary Coe, Amy DelCoro, Doreen Skok via electronically, Brent Rivers, School Board Liaison, Council Representative Dan Chiariello and David Costa, Library Director.

Approval of Minutes:

On motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, the minutes of January 10, 2023 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that there had been three disbursements from 2022. Dave indicated that the Library finances were strong and there had been no transfers.

Director's Report:

Dave Costa gave his Director's Report and indicated that the print management system was not yet ready to start and that he was waiting for the vendor.

Dave indicated that the circulation number needed to be amended from his written Director's Report and that it was actually 18,793.

Dave stated also that the 3rd grade classes had made a visit to the Library to commemorate Love Your Library Month.

Public Portion:

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

Unfinished Business:

Dave Costa handed out the 2021 Audit to the Board members and went over a couple of recommendations that the auditors had made.

New Business:

Dave Costa stated that Morris County had asked the Sparta Library to join the Integrated Library System in order to share catalog inventory. Dave indicated that he was going to be attending a meeting regarding this request.

Dave also indicated that he had been part of a group charged with creating a survey to understand the amount of resources state wide that is being expended on ebooks and digital

audiobooks. He stated that the survey had been released to all directors and consortia leaders in the State so that the NJ State Library and Library Link NJ could have an accurate accounting on those expenditures. Dave indicated that he hoped that the results of the survey would get the NJSL and LLNJ to look into providing a State model for those services.

Adjournment:

There being no further business, on motion by Amy DelCoro, seconded by Mary Coe and unanimously carried, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Mary Coe, Secretary