

April 12, 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, and David Costa, Library Director.

Approval of Minutes:

On motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, the minutes of March 8, 2023 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that there had been no disbursements and the Library was good financially.

Director's Report:

Dave Costa gave his Director's Report and stated that there had been a very good turnout for this year's Maker's Day that included both the Sparta High School's and Pope John's robotic teams.

Dave stated that there has been an increase in foot traffic on a day to day basis and the youth services programs are being very well attended.

Dave indicated also that the public computers have all been updated and that the Library had changed vendors for the print management system and things were operating more smoothly.

Public Portion:

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

Unfinished Business:

Dave Costa gave the Board his proposed merit pay salary increases for 2023 that would become effective in June. Dave stated that the increases would be based on certain performance factors and if implemented, the total staff costs for 2023 would increase by \$6,680.

On motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, a resolution approving the merit pay salary increases was adopted.

Dave stated that he had met with other groups concerning the Integrated Library System and would keep the Board informed as discussions move forward.

New Business:

Dave Costa discussed with the Board the possible need for additional part-time staff as Library usage increases.

Amy DelCoro asked about the possibility of the Library implementing a Story Walk as a summer project. Dave indicated that he would be willing to look into it.

Adjournment:

There being no further business, on motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Mary Coe, Secretary