

August 9, 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 Mary Coe, Amy DelCoro, Doreen Skok, Sally Bertellotti, Mayor Dan Chiaiello, and David Costa, Library Director.

**Approval of Minutes:**

On motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried, the minutes of June 14, 2023 were approved as presented.

**Financial Report:**

Dave Costa gave his financial report and stated that the audit had been completed and he was waiting for the report. He stated also that the Library had received the 1<sup>st</sup> quarter disbursement for 2023.

**Director's Report:**

Dave Costa gave his Director's Report and stated that the summer reading program had been a success and that circulation numbers were up to their highest since the summer of 2019.

Dave indicated that the Library has completed a large purge of duplicate copies of DVD's in the hopes of gaining more space for youth services to use, as well as rearranging the Library's local history collection.

**Public Portion:**

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

**Unfinished Business:**

Dave Costa stated that discussion of the shared ILS system was moving forward. After discussion, it was decided that the Executive Director of MAIN would be invited to attend the Board's October meeting.

**New Business:**

On motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, a Resolution to amend pricing for the banner printer was duly adopted.

On motion by Amy DelCoro, seconded by Mary Coe and unanimously carried, a Resolution to set up fees to replace parts to the Playaway devices was duly adopted.

Dave Costa stated that he was in the process of hiring two new tech assistants and may possibly consider hiring two more.

Dave also indicated that a slate of Board officers should be elected at the September meeting.

**Adjournment:**

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

Respectfully submitted,

Mary Coe, Secretary