

June 14, 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, Brent Rivers, School Board Liaison, and David Costa, Library Director.

Presentation – Summer Reading:

Morgan Gwinnett and the Youth Services team gave a presentation of their upcoming plans for the Library's summer reading program. This year's program will have a summer camp theme and is open to children and teens who will have the opportunity to earn badges and weekly rewards. The program will run from June 26th to August 19th.

Approval of Minutes:

On motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried, the minutes of May 10, 2023 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the fourth quarter disbursements received from the Township will close the books for 2022. He stated that he was waiting for the 1st quarter disbursement for 2023 to be received. Dave indicated that the Library's finances were good.

Director's Report:

Dave Costa gave his Director's Report and stated that the Library is busy with many more people visiting every month as compared to last year.

Public Portion:

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

Unfinished Business:

Dave Costa stated that the print management program was working well and the public liked the new PC's. He stated that there were nine computers all together.

Dave indicated that he hoped to get the downstairs doors and bathrooms ADA compliant sometime this year.

New Business:

Discussions centered on resuming the wine tasting event held at the Library. It was determined that the event should be held in the fall, either in October or November.

Due to no meeting being held next month, on motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried permission was granted to pay bills for the month of July.

Brent Rivers suggested that some board members might want to attend the next School Board meeting since the discussion would include new restrictions on subjects and classroom materials that can be taught in the school district.

Adjournment:

There being no further business, on motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, the meeting was adjourned at 5:13 p.m.

Respectfully submitted,



Mary Coe, Secretary