May 10, 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 via phone, Brent Rivers, School Board Liaison, Council Representative Dan Chiariello and David Costa, Library Director.

Approval of Minutes:

On motion by Amy DelCoro, seconded by Mary Coe and unanimously carried, the minutes of April 12, 2023 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated the fourth installment from 2022 had not yet been received from the Township.

On motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, a Resolution to transfer $2000 in the 2023 budget from the payroll taxes account to the pension account was duly adopted.

Director's Report:

Dave Costa gave his Director's Report and indicated that the programs in April had included the continuation of the Pope John robotics club workshop and it had gone very well.

Dave stated that he was able to attend two Tech Fest programs sponsored by Library Link New Jersey. He stated that it was a way to see how libraries were incorporating technology with library service.

Public Portion:

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

Unfinished Business:

Dave Costa gave a short update on the Integrated Library System. He stated that there had been preliminary talks, but no decisions were made.

New Business:

Dave Costa indicated that he wished to change the fax usage and fee policy for the Library.

On motion by Doreen Skok, seconded by Amy DelCoro and unanimously carried, a Resolution was duly adopted to reflect the changes to the policy.

Dave presented a resolution to revise the downstairs meeting room policy to reflect the occupancy limit for the two meeting rooms and to revise the restriction of the meeting room space to include the clause "unless specifically requested in the application and approved by the director".

On motion by Amy DelCoro, seconded by Mary Coe and unanimously carried, the resolution was duly adopted.

Adjournment:

There being no further business, on motion by Mary Coe, seconded by Amy DelCoro and unanimously carried, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Mary Coe, Secretary