

November 8, 2023

The meeting of the Sparta Library Board of Trustees was called to order at 4:30 p.m. by President Amy DelCoro. Those in attendance included Doreen Skok via Zoom, Sally Bertellotti, Mark Beardmore, Mayor Dan Chiaiello, and David Costa, Library Director. Mary Coe was absent.

Approval of Minutes:

On motion by Mark Beardmore, seconded by Sally Bertellotti and carried, the minutes of October 11, 2023, were approved as presented.

Financial Report:

Dave Costa gave his financial report.

On motion by Mark Beardmore, seconded by Sally Bertellotti and unanimously carried a resolution was adopted to transfer monies totaling \$5,000 from 239 – Adult books to 221 – supplies.

On motion by Mark Beardmore, seconded by Sally Bertellotti and unanimously carried a resolution was adopted to transfer monies totaling \$4,000 from 255A – Downloadable to 255 – rental agreement; \$5,000 from 239 – Adult books to 221 – supplies and \$260,000 from the Money Market to Capital Expenses (a Capitol Expense report designating these funds to specific projects was included).

On motion by Mark Beardmore, seconded by Sally Bertellotti and unanimously carried, a resolution was adopted to increase the account payable balance from \$1000 to \$2000.

Director's Report:

Dave Costa gave his Director's Report and stated that the Coffee with a Cop program in early October was very well received. Dave and Grace both attended an outreach conference and are planning on providing more outreach services to Sparta residents. There was also a positive response for the upcoming Council Connect program coming up on November 17th.

Public Portion:

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

Unfinished Business:

On motion by Mark Beardmore, seconded by Sally Bertellotti and unanimously carried, the budget for 2024 as proposed in the October 2023 meeting.

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New Business:

On motion by Sally Bertellotti, seconded by Doreen Skok and unanimously carried, a resolution to pay the bills in December 2023.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried, a resolution to donate all fines collected from November 13th, 2023 through December 31st, 2023 to the Sparta Ecumenical Food Pantry.

The board also discussed and agreed to continue to give space to the Junior Sparta Women's Club for their wish tree event, receiving donations of gifts for Sussex County youth in need.

Adjournment:

There being no further business, on motion by, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 5:01 p.m.

Respectfully submitted,

David Costa, Library Director