

Library Board of Trustees

September 13, 2023

The meeting of the Sparta Library Board of Trustees was called to order at 4:33 by Mark Beardmore, President. Those in attendance included Amy DelCoro, Doreen Skok, Sally Bertellotti, Bret Rivers and David Costa, Director. On a motion from Doreen and a second by Amy the minutes were approved as circulated.

Financial Report – David gave an overview of our finances and indicated that the audit will be ready next month

Director's Report – David reported that the summer reading program for children had been a big success. Our thanks to those who worked hard to make this year special. Also, David mentioned that the reading rooms were very active and lastly that new techs had been hired.

There was no public portion due to lack of attendance

Unfinished Business – An architect has been hired to work on the handicap issues including a new downstairs door and handicap access to the bathroom. Also the wine tasting will be held downstairs on Nov. 4th presented by Burkes.

New business – Elections for the coming year were held.

President – On a motion from Doreen and a second by Mark, Amy DelCoro was elected President.

Mary Coe was elected Secretary on a motion from Doreen and a 2nd by Mark.

Mark Beardmore was elected Treasurer on a motion from Doreen and a second by Sally.

The meeting was adjourned at 5:02 on a motion from Sally and a second by Amy.

Doreen Skok - acting secretary for Mary Coe