

April 10, 2024

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 Sally Bertellotti, Mark Beardmore, Mary Coe, Brett Rivers and David Costa, Library Director.

Approval of Minutes:

On motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the minutes of March 13, 2024 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the library had received the first distribution for 2024. He stated that he was still waiting for the final distribution from 2023. Dave also indicated that the audit should be available within the next couple of months.

Director's Report:

Dave Costa stated that the library had been closed on March 22nd due to plumbing issues in the building..

Dave stated that they had had a very good turnout for Makers Day that had been highlighted by the Sparta High School and Pope John High School robotic teams.

Public Portion:

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

Unfinished Business:

Dave Costa gave an update on the building and stated that all of the necessary plumbing work had been completed.

Dave stated that he had no new updates on the ILS system.

New Business:

Dave Costa stated that he would be conducting employee evaluations in April and would be hiring an additional part-time employee. He stated that he also wanted to build on providing outreach services.

.

Adjournment:

There being no further business, on motion by Mark Beardmore, seconded by Mary Coe and unanimously carried, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Mary Coe, Secretary