

June 12, 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, Doreen Skok and David Costa, Library Director.

Approval of Minutes:

On motion by Mark Beardmore, seconded by Sally Bertellotti and carried, the minutes of May 8, 2024 were approved as presented. Mary Coe abstained.

Presentation:

Morgan Gwinnett, Youth Services Librarian, along with Jennifer Costillo and Gina Muth gave a presentation of the Library's summer reading program. Morgan stated that the theme of the program was Around The World With Sparta Library. The program consists of eight weeks running from June 24th through August 17th and to date 153 people have registered. Morgan listed the many special events that kids, teens and families can participate in and also the ways in which prizes can be earned.

The Board thanked them for all of their hard work and ingenuity in putting the summer reading program together for the children and their families.

Financial Report:

Dave Costa gave his financial report and stated that everything was in good stead. Dave stated that the fourth allotment had come in and he was waiting for the 2nd allotment from the Township.

Dave presented a resolution to transfer funds in the 2023 budget from "Copier Lease and Expenses" to "Payroll Taxes" in the amount of \$5,900.00

On motion by Doreen Skok, seconded by Mark Beardmore and unanimously carried the resolution was duly adopted.

Director's Report:

Dave Costa stated that he had attended NJLA this year from May 29th through May 31st. He stated that he had been asked to speak on the process of the state -wide econtent survey that had been conducted last year.

Dave stated that the implementation of the Library's new calendar software program used to schedule and register events was a success. Dave stated that they were consolidating three systems into one web -based system that looks the same regardless of the device with which it is being viewed.

Dave stated that he had attended a discussion concerning the positives and negatives of AI.

Public Portion:

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

Unfinished Business:

Dave Costa stated that the employees were still learning how to use the new reservation system. He stated that the language data base program was up and running as well.

Dave indicated that he was getting quotes from contractors for the bathroom remodel.

Dave stated that he was waiting for additional shelving to be delivered.

New Business:

Dave Costa stated that the triathlon was going to be held on July 27th and the Library parking lot would be used for that. He stated that he wanted to close the Library on that day.

On motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried permission was granted to close the Library on July 27, 2024.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried permission was granted to pay the bills for July because the Board was not scheduled to meet during the month.

Adjournment:

There being no further business, on motion by Mark Beardmore, seconded by Mary Coe and unanimously carried, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Mary Coe, Secretary