

May 8, 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, Doreen Skok, Neill Clark, Mayor and David Costa, Library Director.

Approval of Minutes:

On motion by Mark Beardmore, seconded by Sally Bertellotti and unanimously carried, the minutes of April 10, 2024 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that everything was in good stead and the bills from last month had been paid. The library has received the fourth quarter disbursement for 2023.

Director's Report:

Dave Costa stated that the library was busy. Constant utilization of the quiet rooms show the need for a new reservation system.

Library Calendar is being configured with a lot of work being done by Morgan Gwinnitt, David Costa and Grace Lane.

Public Portion:

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

Unfinished Business:

Higher shelving was installed in the youth services area and slat wall end panels are in place for better display opportunities.

The front of the library will get a fresh coat of white paint.

New Business:

A resolution was presented by David Costa to revise the Home Bound Library Services Policy. This revision removed barriers to service for the home bound patrons of the Sparta Library. On motion by Doreen Skok, seconded by Mark Beardmore the revision unanimously carried.

Adjournment:

There being no further business, on motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

David Costa, Library Director