August 14, 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, Mayor Clark, and David Costa, Library Director.

**Approval of Minutes:**

On motion by Sally Bertellotti, seconded by Doreen Skok and unanimously carried, the minutes of June 12, 2024 were approved as presented.

**Financial Report:**

Dave Costa gave his financial report and stated that everything was in good. He stated that shelving had been purchased and installed.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried a resolution was adopted transferring $5,000 from an equipment maintenance account to a building maintenance account.

**Director's Report:**

Dave Costa stated that the summer reading program was going well, along with a large door count that indicated the great service that the Library provides to the community. He stated that three tech assistants had replaced those who had left.

**Public Portion:**

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

**Unfinished Business:**

Dave Costa stated that he had attended demonstrations of the four Integrated Library System that made it past the first round of the RFP process. He stated that he felt that the ILS system will work for the library and gave a brief presentation concerning the top two ILS service providers.

**New Business:**

Dave Costa stated that pricing for non-resident library membership had not been raised since 2012 and felt that the cost of a year membership should be raised from $75 a year to $100 a year. He stated that a six -month membership and the cost to seniors age 65+ should increase from $40 to $50. He stated that a three- month membership would increase from $20 to $25.

On motion by Mark Beardmore, seconded by Mary Coe and unanimously carried, a resolution to increase the cost of membership to non-resident library members as presented by the Library Director was duly adopted.

**Adjournment:**

There being no further business, on motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Mary Coe, Secretary