October 9, 2024

The meeting of the Sparta Library Board of Trustees was called to order at 4:30 p.m. Those in attendance included Sally Bertellotti, Mark Beardmore, Mary Coe, Doreen Skok, Mayor Clark and David Costa, Library Director. Amy DelCoro was absent.

Approval of Minutes:

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried, the minutes of September 11, 2024 were approved as presented.

Financial Report:

Dave Costa gave his financial report and indicated that Library's financial situation is very good and the money market was doing great.

Director's Report:

Dave Costa stated that the DPW had replaced the wall along the downstairs entrance to the Library and had done a great job.

Dave also indicated that the Library has not received its budget number from the State and was hoping that it would arrive before next week's meeting so that he could present an initial budget for 2025.

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 current building projects. He stated that the upstairs bathroom was being changed to be unisex and would be ADA compatible. He indicated that it should be completed by the end of year.

Dave stated that the plaque on the sundial in the front of the Library had been moved inside. He stated that the sundial itself would remain where it currently is situated.

New Business:

On motion by Mark Beardmore, seconded by Mary Coe and unanimously carried the 2025 Holiday schedule was approved as presented.

Dave Costa distributed draft copies of the Library's 2025 budget for the Board's review. He stated that the 2023 Audit report would be available by the end of the week.

Conversations centered on placing a wellness vending machine outside of the Library. There were discussions about placing it outside by the Recreation Department. Dave stated that he would speak to the Recreation Director concerning the placement of the machine.

Adjournment:

There being no further business, on motion by Sally Bertellotti, seconded by Doreen Skok and unanimously carried, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Mary Coe, Secretary