

September 11, 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 Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the minutes of August 14, 2024 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library's financial situation was very good.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried a resolution was adopted transferring \$2,100 to board expenses and building maintenance accounts.

Director's Report:

Dave Costa stated that the summer reading program had been very successful and they had an increase in the total number of active readers, along with an increase in the number of children who had accomplished the goal of reading 1000 minutes.

Public Portion:

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

Unfinished Business:

Dave Costa stated that the ILS evaluation had continued in August. He stated that he had participated in making phone calls to ILS references and was anticipating that a selection of a vendor would be made in September.

New Business:

Dave Costa stated that Burkes would be sponsoring a wine tasting at the Library on October 19, 2024.

Doreen Skok discussed the sun dial located in front of the library honoring former Library Director Carol Boutilier and felt that it should be moved to a more suitable area. Discussions also centered on changing the wording of the plaque.

Adjournment:

There being no further business, on motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Mary Coe, Secretary