

April 9, 2025

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

Approval of Minutes:

On motion by Mark Beardmore, seconded by Doreen Skok and unanimously carried, the minutes of March 12, 2025 were approved as presented.

Financial Report:

Dave Costa gave his financial report and indicated that the library received the fourth quarter disbursement and was waiting for the audit report to be released.

On motion by Mary Coe, seconded by Amy DelCoro and unanimously carried a resolution was duly adopted to transfer \$18,250 from the All Insurances Account to the Pension Account; \$86,000 from the All Insurances account to the Back Payment Account and \$64,000 from the Payroll account to the Back Payment account in the 2024 budget.

Directors Report:

Dave Costa gave his report and stated that Makers Day had been a success and the meeting rooms are being continuously used by the public. Dave also indicated that the fish tank had been placed back upstairs.

Dave stated that he had gone to the Chelsea and would begin to have monthly visits there to promote outreach for the residents.

Dave also indicated that he had met with colleagues from the Mentor NJ program.

Public Portion:

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

Unfinished Business:

Dave Costa stated that work on the downstairs door to make it automatic was moving forward.

Dave indicated that ILS was moving forward nicely, and he was looking to firm up a transition date.

New Business:

Dave Costa stated that he was looking to change the benches outside of the building. He stated that he had spoken to the DPW and they had agreed to remove the existing benches. Dave indicated that work would begin in the spring.

Adjournment:

There being no further business, on motion by Amy DelCoro, seconded by Mary Coe and unanimously carried, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Mary Coe, Secretary