

January 8, 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 Sally Bertellotti, Mary Coe via Zoom, Doreen Skok via Zoom, Mayor Clark and David Costa, Library Director. Mark Beardmore was absent.

Approval of Minutes:

On motion by Sally Bertellotti, seconded by Amy DelCoro and unanimously carried, the minutes of November 13, 2024 were approved as presented.

Financial Report:

Dave Costa gave his financial report and indicated that the Library's financial situation is good. He stated that he was continuing to work with the Township and indicated that outstanding issues had been corrected.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried a resolution to transfer a total of \$11,590 between various accounts in the 2024 budget was duly adopted.

Directors Report:

Dave Costa gave his report and stated that \$1,752.70 in collected fines had been disbursed to the Sparta Food Pantry.

Public Portion:

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

Unfinished Business:

Dave Costa stated that the Holiday Wish Tree sponsored by the Jr. Woman's Club had been very successful.

New Business:

On motion by Sally Bertellotti, seconded by Mary Coe and unanimously carried, five resolutions were adopted to appoint Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as auditor, the New Jersey Herald as the official newspaper for the year 2025, Provident Bank as the official depository of funds for the year 2025, designate the New Jersey Herald for the publishing of all legal notices of the Board, and designating the regular meetings of the Board of Trustees for the year 2025.

On motion by Sally Bertellotti, seconded by Doreen Skok and unanimously carried, a resolution to adjust the 2025 budget due to new pension and FICA numbers was duly adopted.

On motion by Mary Coe, seconded by Sally Bertellotti and unanimously carried, a resolution to adjust a tech assistant's pay rate to coincide with the new minimum wage law was duly adopted.

On motion by Doreen Skok, seconded by Sally Bertellotti and unanimously carried, a resolution to comply with New Jersey's new minimum wage law of \$15.49 per hour was duly adopted.

Adjournment:

There being no further business, on motion by Mary Coe, seconded by Sally Bertellotti and unanimously carried, the meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Mary Coe, Secretary