

March 12, 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, Mark Beardmore, Doreen Skok via Zoom, 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 January 8, 2025 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 waiting for the fourth disbursement from the Township and indicated that the library did well with regard to interest rates.

Directors Report:

Dave Costa gave his report and spoke about the many programs ongoing at the library. He stated also that February was the third consecutive year that the third- grade class from the Mohawk Avenue School had visited the library and it was an opportunity to acquaint the children with the many items that are available to them.

Dave also indicated that room usage in the library has increased as well.

Public Portion:

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

Unfinished Business:

Dave Costa stated that progress was being made with ILS. He stated that he was having bi-weekly meetings on circulation and expected that ILS would go live in December of this year.

New Business:

Dave Costa discussed discarding registration cards. After discussion, there was consensus among the Board members to do away with paper registration cards.

Dave stated that Digital Library NJ and MAIN 2.0 would be gone in February or March of 2026.

Dave spoke about reviewing circulation policies and instituting automatic renewals.

Dave presented a resolution to charge \$1.25 for 5 x7 photo paper. On motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the resolution was duly adopted.

Adjournment:

There being no further business, on motion by Mark Beardmore, seconded by Mary Coe and unanimously carried, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Mary Coe, Secretary