

May 14, 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, Sally Bertellotti, and David Costa, Library Director.

Approval of Minutes:

On motion by Doreen Skok, seconded by Mark Beardmore and unanimously carried, the minutes of April 9, 2025 were approved as presented.

Financial Report:

Dave Costa gave his financial report and stated that the Library was on target with spending. He indicated that the auditors had been there at the end of last week and the process was ongoing.

Directors Report:

Dave Costa gave his report and stated that they had started visiting the Chelsea and the residents were able to check out items. He indicated that there would be monthly visits.

Dave stated that the Library meeting rooms have been booked on a regular basis and were very busy.

Dave indicated that the Library would be able to transfer data bases and e-book content to the MAIN digital service once they have moved to Koha.

Public Portion:

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

Unfinished Business:

Dave Costa stated that the new benches and tables were being used, but they were not yet in their permanent locations.

Dave mentioned that the carpeting in the children's room is fraying and the vendor would either fix the carpet, or replace it.. Dave stated also that he wants to have the floor by the fish tank laminated.

New Business:

Dave Costa mentioned the upcoming 250th national anniversary celebrations.

Dave stated that he wanted to close the Library at 1 p.m. on July 3rd and be closed on July 4 through July 5th.

After discussion, on motion by Sally Bertellotti, seconded by Mark Beardmore and carried, the request was granted for the Library to close on those dates. Doreen Skok voted no.

Dave indicated that he had received a letter of intent from MAIN to use their web-based system and the IT Director would update the internet over the summer.

On motion by Mark Beardmore, seconded by Mary Coe and unanimously carried, approval was given to join the MAIN Alliance.

Sally Bertellotti asked what happened to the Narcon vending machine that was supposed to have been installed outside in front of the Recreation Department.

Dave stated that he didn't know, but would look into it.

Adjournment:

There being no further business, on motion by Sally Bertellotti, seconded by Mark Beardmore and unanimously carried, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Mary Coe, Secretary