

## **SPARTA TOWNSHIP LIBRARY BOARD MINUTES**

**JANUARY 8, 2019**

President Mary-Ann Meyer called the meeting to order at 6:00 pm. Also present were Jane Bosserd, Carol Keller, Tammi Rodriguez, Deb Willison, Library Director Lois Lovell, Associate Director Debbie Poling. Janet Hayes was absent.

The November 13, 2018 board meeting minutes were not available.

- **Treasurer's Report: Carol**

November financial report: beginning bank balance on 11-1-18: \$142,072.25. Total income with beginning balance: \$142,806.61. Total expenses: \$15,861.65. Ending bank balance on 11-30-18: \$126,944.96. Jane B. motioned to approve, seconded by Debra W. Motion passed.

December financial report: beginning bank balance on 12-1-18: 126,944.96. Total income with beginning balance: \$127,279.11. Total expenses: \$17,377.38. Ending bank balance on 12-31-18: \$109,901.73. Tammi R. motioned to approve. Jane B. seconded. Motion passed.

- **Library Director's Report: Lois**

Due to illness in Board Secretary Janet Hayes' family, Tammi Rodriguez will take over the minutes until Janet is able.

Lois is checking on the progress of the flag project with Chris Carlisle. The camera upgrade from Midstate Security was installed January 4. The smoke/carbon monoxide alarms have been installed.

The Christmas event held December 8 was successful. 250-300 attended. Beat the Winter Blahs adult reading club will begin Feb 4 and end March 29.

Due to Youth Librarian Nicole's upcoming surgery, Story Time has been cancelled for Winter 2019. Sensory Saturday and Lego Night will still go on as planned.

- **Old Business**

None

- **New Business**

The Celtic Festival Board has asked to use the Library Conference Room as a respite room for participants in the Festival to be held Summer 2019. The Library Board approved the request.

Submitted by  
Lois Lovell, Director