

SPARTA TOWNSHIP LIBRARY BOARD MEETING MINUTES

JUNE 11, 2019

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

Deb W made a motion to approve the revised May 14 minutes, Carol seconded it. Motion passed.

- Treasurers Report: Carol
 - May 2019 Financial Report Beginning bank balance on May 1: \$161, 396.45. With income received total income with beginning balance: \$162,556.88. Total expenses \$22,359.18 Ending bank balance: \$140,197.70 Janet made a motion to approve the treasurers report, Deb seconded it. Motion passed.
- Library Directors Report: Lois
 - Donation from the Sparta Youth Advisory from Sparta High School of a white board and board books for Story Time.
 - Lois and Nicole were invited to talk about the library and its programs to 3rd-5th graders at Applevue on May 31.
 - FOIA Policy: updating policy. Section 2: Requesting a public record; Section 3: Processing a request. Deb W made a motion to accept the FOIA Policy additions as written. Carol seconded it. Motion passed.
 - Summer Reading update: Second year using Wandoo online for registration. As of this date, there are 200 signed up. There will be a series of challenges that the participants do to earn prizes as well as reading books. 1st challenge is take a picture of themselves in front of one of the business sponsors of the summer reading program.
 - Quotes for upstairs thermostat and soffit painting: Waiting on quotes from Van Dkyken and Orchard Hills for thermostat and Brent Lister for soffit painting.
 - Flag Update: Work in progress. American Legion is paying for all of it.
 - Sign Update: Work in progress.
 - Library Closings: Because of the inconvenience of getting to the library when roads are blocked off because of events, the library will be closed on Saturday, June 22 for Potter in the Park. Lois is going to call Liz Morse with DDA to see if there are other options for parking. We are going to keep track of patrons complaints.
- Old Business

- Mary-Ann attended a talk by local author Bob Taylor sponsored by the Historical Society. It was very well attended.
- New Business: none
- Public comment: none

Janet made a motion to adjourn the meeting , Carol seconded it. Meeting adjourned at 7:00pm.

Respectfully Submitted,

Janet Hayes, Secretary