

SPARTA TOWNSHIP LIBRARY BOARD MEETING MINUTES

JANUARY 14, 2020

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

Deb W made a motion to accept the November meeting minutes, Tammy seconded it. Motion passed.

- Treasurers Report: Lois for Carol
 - November Financial Report: Starting balance from Nov 1, 2019 was \$134,170.01. With deposits the total income with beginning balance \$134,516.83. Total expenses were \$17,488.84. Ending balance from Nov 30, 2019 was \$117,027.99. Janet made a motion to accept the Nov treasurers report, Deb W. seconded it. Motion passed.
 - December Financial Report: Starting balance from Dec 1, 2019 was \$117,027.99. With deposits the total income with beginning balance was \$117,596.61. Total expenses were \$18,447.96. Ending balance from Dec 31, 2019 was \$99,148.65. Tammy made a motion to accept the Dec treasurers report, Deb W seconded it. Motion passed.
- Library Directors Report: Lois
 - Christmas program: it went well and over 150 attended.
 - Winter Programs
 - Story time: starts Jan 21 and 22. It is currently full with a waiting list. A Saturday story time is scheduled for Feb 8 at 10 am. Sensory Saturday is scheduled for March 14 at 10am. The January 11 Lego activity was cancelled due to bad winter weather conditions.
 - Beat the Winter Blahs: Adult reading program will start on Monday, Feb 3 and go for 8 weeks. It will have prizes for the participants.
 - Changes in Youth room: There is now a Tween section dedicated to 4th-6th grade readers. Age appropriate YA books will be relabeled Tween.
 - SBCGlobal/ATT Email: patrons not getting emails from Lakeland. Lakeland knows about it and has to work with the server to solve the problem.
- Old Business
 - Deb W had a question about the American flag the American Legion put in for us. They are taking care of it and everything is going fine.
- New Business

- Lois gave the board notice that she is planning on retiring at the end of the year. December 31, 2020 will be her last day. Board will be setting up a committee for hiring to replace her. Two people have already expressed interest in the position.

Tammy made a motion to adjourn, Janet seconded it. Motion passed. Meeting adjourned at 6:55pm.

Respectfully submitted,

Janet Hayes, Secretary