

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 5, 2020

The October 5, 2020 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier the meeting room at 6:00 p. m.

Members Present:

Don Adams	Amy Kloos
Anne Bourner	Domenica McDonald
Richard Cavalier	Peggy Petkas
John Clendenin	Bob Taylor
Steven Gerlach	

Others Present:

Susan Colbert, Library Director
Kyle Daniels, Assistant Director

Minutes

The minutes of September 14, 2020 were read. Anne Bourner moved and Peggy Petkas seconded the motion to accept the minutes as corrected. The motion carried unanimously.

Correspondence

None

Treasurer's Report—Anne Bourner

The Treasurer's report for each fund for the month of September 2020 was reviewed by the Board. It was moved by Don Adams and seconded by John Clendenin to accept each of the reports. The motion carried unanimously.

The bills for October 2020 were reviewed by the Board. It was moved by Peggy Petkas and seconded by Anne Bourner that these bills and any other regular monthly bills that come after the meeting date be paid. The motion carried unanimously.

Librarian's Report—Susan Colbert

1. After discussion, it was moved by Anne Bourner and seconded by Amy Kloos that the library be closed Friday and Saturday November

27-28, 2020 for Thanksgiving and Saturday December 26, 2020 for Christmas. The motion carried unanimously.

2. Kyle Daniels wants the Board to allow PNG to come to library in spite of new rules instituted concerning parent accompaniment with teenagers. Since PNG will not start right away, the Board declined to vote on this issue at this time.

John Clendenin moved and Amy Kloos seconded that the Librarian's Report be accepted. The motion carried unanimously.

Old Business

None

New Business

A motion was made to delay annual raises until the City settles its contract with other workers. Motion moved by Peggy Petkas and seconded by Amy Kloos. The motion carried unanimously.

It was moved by Anne Bourner and seconded by Bob Taylor to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:31 p.m.

Next meeting will be Monday, November 2,2020

Respectfully submitted,
Steven Gerlach
Secretary of the Board