

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday
May 3, 2021

The May 3, 2021 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier in the meeting room at 6:05 p. m.

Members Present:

Don Adams	Steven Gerlach
Anne Bournier	Amy Kloos
Richard Cavalier	Peggy Petkas
John Clendenin	Bob Taylor

Others Present:

Susan Colbert, Library Director
Kyle Daniels, Assistant Director

Minutes

The minutes of April 5, 2021 Meeting were read. John Clendenin moved and Anne Bournier seconded the motion to accept the minutes. The motion carried unanimously.

Correspondence

None

Treasurer's Report—Anne Bournier

The Treasurer's report for each fund for the month of April 2021 was reviewed by the Board. It was moved by Peggy Petkas and seconded by Amy Kloos to accept each of the reports. The motion carried unanimously.

The bills for April 2021 to be paid in May 2021 were reviewed by the Board. It was moved by Steven Gerlach and seconded by Anne Bournier 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. Illinois Senator Terri Bryant visited the Library on April 7, 2021. A video of her reading a book to children will be on her web site.

2. The Illinois Public Library Annual Report has been signed and sent.
3. All programs are going strong.
4. Names have been submitted to the City to fill the vacancy on the Board.

Anne Bourner moved and Bob Taylor seconded that the Librarian's Report be accepted. The motion carried unanimously.

Old Business

Richard Cavalier was assured by Corey that the City would cover unexpected shortfalls.

New Business

Due to Covid 19 shutdown, election of new officers will take place in June and meeting dates will be determined at that time.

Peggy Petkas moved and Anne Bourner seconded that the Friends be allowed to hold the Book Sale in the Library this year. The motion carried unanimously.

It was moved by Bob Taylor and seconded by Amy Kloos to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:44 p.m.

Next meeting will be Monday, June 7, 2021.

Respectfully submitted,
Steven Gerlach
Secretary of the Board