

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday
June 7, 2021

The June 7, 2021 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier in the meeting room at 6:04 p. m.

Members Present:

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

Others Present:

Susan Colbert, Library Director
Kyle Daniels, Assistant Director

Minutes

The minutes of May 3, 2021 Meeting were read. Anne Bourner moved and Amy Kloos 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 May 2021 was reviewed by the Board. It was moved by Don Adams and seconded by Bob Taylor to accept each of the reports. The motion carried unanimously.

The bills for May 2021 to be paid in June 2021 were reviewed by the Board. It was moved by Steven Gerlach 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. Susan Colbert reminded the Board that it must decide whether to participate in the Non-Resident Fee Program from July 1, 2021 through

June 30, 2022. After discussion, Bob Taylor moved and Amy Kloos seconded that the Library participate in the program as it has in the past. The motion carried unanimously.

2. Susan Colbert presented a list of dates for the Board to meet for the remainder of the year. Anne Bourner moved and Don Adams seconded that the dates presented be adopted. The motion carried unanimously.
3. Susan Colbert presented holiday closures for the rest of the year 2021. After a brief discussion Anne Bourner moved and Amy Kloos seconded the motion to adopt those closure dates. The motion carried unanimously.
4. Since the Board will not meet in July and August, Steven Gerlach moved and Anne Bourner seconded that the Treasurer be authorized to pay all regular and usual bills. The motion carried unanimously.
5. The Friends will begin the book sale on August 5, 2021 with a \$20.00 opening day, first pick charge.
6. Anne Bourner moved and Amy Kloos seconded that On June 7, 2021, the Board go into closed session to consider whether to release closed minutes of previous meetings' closed sessions. The motion was approved unanimously. The Board went into executive session at 6:33 p.m.
7. The Board returned to open session at 6:35 p.m. Steven Gerlach moved and Anne Bourner seconded that the minutes remained closed since they related to personnel issues or actions taken against library patrons that would be embarrassing to the patron if publicized. The motion carried unanimously.

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

Old Business

None

New Business

After a brief discussion and with the approval of the candidates, Bob Taylor moved and Don Adams seconded a motion to re-elect each of the candidates to the same position for another year. The motion carried unanimously.

It was moved by Steven Gerlach and seconded by Anne Bourner to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:43 p.m.

Next meeting will be Monday, September 13, 2021.

Respectfully submitted,
Steven Gerlach
Secretary of the Board