

# MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

September 13, 2021

The meeting of the Sparta Public Library Board of Trustees was called to order September 9, 2021 at 6:09 p.m. by Second Vice-President Steven Gerlach in the meeting room.

Members Present:

Steven Gerlach  
Don Adams  
Anne Bourner  
Susan Polino

Randy Bertetto  
Bob Taylor  
Amy Kloos  
Richard Cavalier

Absent: Peggy Petkas

Others Present:

Susan Colbert, Library Director Kyle Daniels, Asst. Director

New members Susan Polino and Randy Bertetto were welcomed to the Library Board.

Correspondence: None

Bob Taylor moved and Randy Bertetto seconded a motion to approve the Treasurer's report. Motion carried.

Amy Kloos moved and Don Adams seconded a motion to approve the June through August bills payments. Motion carried.

Anne Bourner moved and Amy Kloos seconded a motion to pay the August bills due in September and any outstanding bills. Motion carried.

Bob Taylor moved and Randy Bertetto seconded a motion that the minutes of the previous meeting were approved as presented.

A motion to change the meeting dates in October and December to the second Monday of the month was made by Randy Bertetto and seconded by Don Adams.

Anne Bourner moved and Steve Gerlach seconded a motion to subscribe to Hoopla with an initial investment of \$1500.00 to be taken from the Illinois Humanities Grant allowing a 10 item checkout per month per patron. Motion carried.

Steve Gerlach moved and Randy Bertetto seconded a motion to accept the Librarian's Report. Motion carried.

Old Business-None

New Business

Committee appointments for the new board members

Randy Bertetto-Finance

Susan Polino-Policy

Bob Taylor moved and Amy Kloos seconded a motion to adjourn. Motion carried.

Respectfully submitted,

Anne Bourner