

# MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 11, 2021

The October 11, 2021 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier in the meeting room at 6:23 p.m.

## Members Present:

Randy Bertetto  
Anne Bournier  
Richard Cavalier  
Steven Gerlach  
Peggy Petkas  
Susan Polino  
Bob Taylor

## Members Absent:

Don Adams  
Amy Kloos

## Others Present:

Susan Colbert, Library Director  
Kyle Daniels, Assistant Director

## Minutes

The minutes of September 13, 2021 were read. It was moved and seconded the minutes be accepted as corrected. The motion carried unanimously.

## Correspondence

Kathy Stephenson thanked the Board for Dorothy Stephenson's memorial gift.

## Treasurer's Report – Anne Bournier

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

The bills for October 2021 were reviewed by the Board. It was moved and seconded 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. The donations to the Dot Stephenson Memorial Fund will be used to purchase murder mysteries which Dot loved to read. The fund was at \$550.00.
2. The Board reviewed the first four chapters needed to apply for next year's Per Capita Grant.
3. The Library received \$5,000.00 from the Illinois Humanities 2021 COVID-19 Emergency Relief Grant.

4. The Library joined 84 other libraries to participate in the third annual Library Crawl.

It was moved and seconded that the Librarian's Report be accepted. The motion carried unanimously.

### **Old Business**

The flooding at the back of the library was discussed. Randy reported that Ron Stork said there was no visible problem. It was suggested that bigger gutters may be needed due to more severe rains.

### **New Business**

None

It was moved and seconded to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:25 p.m.

Next meeting will be Monday, November 1, 2021.

Respectfully submitted,  
Steven Gerlach  
Secretary of the Board