

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 10, 2022

The January 10, 2022 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

Amy Kloos

Randy Bertetto

Peggy Petkas Absent

Anne Bourner

Susan Polino Absent

Richard Cavalier

Bob Taylor

Steven Gerlach

Others Present:

Susan Colbert, Library Director

Kyle Daniels, Assistant Director

Minutes

The minutes of the December 13, 2021 meeting were approved as corrected. Anne moved and Bob seconded the motion. The motion carried unanimously.

Correspondence

Thank you notes were sent to the Board by the library staff for the annual Christmas dinner.

Kyle Daniels submitted a letter of resignation as Assistant Director as of January 31, 2022. He will remain on staff to fill in on Saturdays as needed. Anne moved and Amy seconded to accept his resignation with regrets

Treasurer's Report—Anne Bourner

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

The bills for December 2021 to be paid in January 2022 were reviewed by the Board. It was moved by Anne and seconded by Bob 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 Per Capita Grant application has been submitted.
2. Susan reported that Randy Haskenoff has re-layed the carpet in the childrens' area.
3. Job application have been set out for two positions.

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

Old Business

Kyle reported that the Glitter Dinner/Auction event will probably be delayed due to Covid uncertainties.

New Business

The Board discussed new purchases before the end of the year. Bob moved and Anne seconded that we purchase one new patron-use computer, one new staff-only use computer and one new laser printer for general use. The motion carried unanimously.

Bob moved and Don seconded that up to \$2,500.00 be authorized for plumbing improvements including new hot water heaters. The motion carried unanimously.

Further research will be done concerning completing the back issues of the Sparta News-Plaindealer.

It was moved by Steven and seconded by Bob to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:05 p.m.

Next meeting will be Monday, February 7, 2022.

Respectfully submitted,
Steven Gerlach
Secretary of the Board