

## MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 2, 2022

The regularly scheduled meeting of the Sparta Public Library Board of Trustees was called to order by Vice President Peggy Petkas on May 2, 2022, in the meeting room at 6:10 p.m.

Members Present:

Don Adams

Randy Bertetto

Anne Bourner

Richard Cavalier Absent

Steven Gerlach

Susan Colbert Library Director

Amy Kloos

Peggy Petkas

Susan Polino Absent

Bob Taylor

The minutes of the April 4, 2022 meeting were reviewed. It was moved by Anne Bourner and seconded by Bob Taylor to accept the minutes as corrected. Motion carried unanimously.

### **Correspondence**

None

### **Treasurer's Report-** Anne Bourner

It was moved by Amy Kloos and seconded by Steven Gelach to accept the reports. The motion carried unanimously.

Don Adams moved and Anne Bourner seconded to pay the bills presented and any other outstanding bills that need to be paid before the next meeting. The motion carried unanimously.

### **Librarian's Report-** Susan Colbert

1. Cindy Dean and Hope Jalivay started training April 11, 2022 and began regular shifts on April 25, 2022.
2. Rita Stephens of the Illinois State Library visited Sparta Library Thursday, April 21, 2022 to monitor the PNG and Bouncing Back grants. The meeting went well.

3. Sue Polino, Anne Bourner, Bob Taylor and Susan Colbert met to discuss the Dream Grant which involves renovating the children's area and the Trends and Needs Grant which involves creating a "Coffee Corner" for older adult programming. Rita Stephens was given a report on the proposals.
4. Susan Colbert is finishing the Illinois Public Library Annual Report (IPLAR).
5. PNG activities are going well.
6. Anne Bourner moved and Bob Taylor seconded a motion to accept the Librarian's Report. The motion carried unanimously.

### **Old Business**

Peggy Petkas gave a report on the Friends of the Library financial status. She hopes to have the final result of this year's Glitter at the next meeting.

### **New Business**

None

Anne Bourner moved and Randy Bertetto seconded that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Steven Gerlach  
Secretary of the Board