

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 3, 2022

The October 3, 2022 meeting of the Sparta Public Library Board of Trustees was called to order by Vice President Peggy Petkas in the meeting room at 6:00 p.m.

Members Present:

Don Adams	Amy Kloos - Absent
Randy Bertetto	Bob Taylor - Absent
Anne Bourner	Richard Cavalier - Absent
Peggy Petkas	
Steve Gerlach	
Susan Polino	

Others Present: Susan Colbert, Library Director

Minutes:

The minutes of September 12, 2022 meeting were reviewed. A motion was made by Randy Bertetto to accept the minutes as corrected. The motion was seconded and the motion carried unanimously.

Correspondence: None

Treasurer's Report - Anne Bourner

The treasurer's report for the month of September, 2022 was reviewed by the Board. It was moved by Steve Gerlach to accept each of the reports. The motion was seconded and the motion carried unanimously.

The bills paid in October for September were presented and reviewed by the Board. It was moved by Don Adams and seconded that these bills and any other bills that come in after the meeting date be paid. The motion carried unanimously.

Librarian's Report - Susan Colbert

1. Coffee by the Books was a success. The second program will be held on October 7 at 10:15
2. Joe Deutschmann assessed the water fountain situation and advised to leave it as is. He suggested adding some bleach down the drain.
3. Four patrons have signed up for the 4th annual Library Crawl which takes place during the month of October.
4. The Liberty Glass Company has provided an estimate of \$5400.00 to install automatic doors in the front of the library. This estimate does not include the electrical hookup costs.
5. Sue Colbert plans on applying for the FY 2023 Live and Learn Construction Grant. Applications are due by January 15, 2023. If awarded, the library will use the funds to install the automatic front door and update the children's area and have the interior of the library painted.

6. There was a motion made by Sue Polino to close the library early at 5:00 for Halloween night. The motion was seconded and the motion carried unanimously

Anne Bourner made a motion to accept the Librarian's report. It was seconded and the motion carried unanimously.

Old Business - none

New Business

The Library Board began its annual review of Serving our Public 4.0: Standards for Illinois Public Libraries.

Public Comments-none

Anne Bourner made a motion to adjourn the meeting.
The motion was seconded and the motion carried unanimously.
The next meeting will be on Monday, November 7, 2022.

Respectfully submitted,
Susan Polino
Library Board Secretary