

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, December 12, 2022

The December 12, 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
Randy Bertetto	Peggy Petkas
Anne Bourner	Susan Polino
Bob Taylor	Richard Cavalier - Absent
	Steve Gerlach - Absent

Others Present: Susan Colbert, Library Director

Minutes:

The minutes of the November 7, 2022 meeting were reviewed. A motion was made by Bob Taylor and seconded to accept the minutes. The motion carried unanimously.

Correspondence: None

Treasurer's Report - Anne Bourner

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

A motion was made by Amy Kloos to pay any bills that come in after the meeting date. The motion carried unanimously.

Closed Session: A motion was made by Anne Bourner for the board to go into closed session. It was seconded and the motion passed unanimously.

The Sparta Library Board went into closed session at 6:15 on December 12, 2022. It was discussed that previous closed session minutes should be reviewed by the board.

Anne Bourner made a motion that the board come out of the closed session. It was seconded and the motion passed unanimously. The closed session ended at 6:18 on December 12, 2022.

Bob Taylor made a motion that previous closed session minutes be reviewed by the board at the January 2023 meeting. The motion was seconded and passed unanimously.

Librarian's Report - Susan Colbert

1. Sue Colbert mentioned that the minimum wage will be going up to \$13/hr. This will affect several of the library personal.
2. Bids are being taken by the City to repair or replace the library roof which has been leaking during heavy precipitation.
3. All reports for the 2023 Per Capita application, 2021 Expenditures, and Bouncing Back grant have been submitted.
4. Two bids have been submitted for the interior painting of the library. After deciding on which bid to take and adding that on to the bid for the automatic entry door and the installation of a window in the small room of children's section, the final total will be submitted to the Construction grant.

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

Old Business - none

New Business - none

Public Comments - none

Anne Bourner made a motion to adjourn. The motion was seconded and the motion carried unanimously.

The next meeting will be on Monday, January 9, 2023.

Respectfully submitted,
Susan Polino
Library Board Secretary