

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 9, 2023

The Monday, January 9, 2023 meeting of the Sparta Public Library Board of Trustees was called to order by Vice President, Peggy Petkas, in the meeting room at 6:07 p.m.

Members Present:

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

Others Present: Susan Colbert, Library Director

Minutes:

The minutes of the December, 2022 meeting were reviewed. Corrections were noted. A motion was moved by Amy Kloos and seconded to accept the amended minutes. The motion carried unanimously.

Correspondence:

Two thank you notes were received. The Library staff thanked the board for the nice dinner at the Broadway Bayou and Sue Colbert thanked the board for the gift card and candy she received for a Christmas gift.

Treasurer's Report - Anne Bourner

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

The bills for December 2022 and January 2023 were presented and reviewed by the Board. It was moved by Steve Gerlach and seconded that these bills be paid. The motion carried unanimously.

Closed Session

A motion was made by Randy Bertetto for the board to go into closed session at 6:17. The motion was seconded and was passed unanimously.

There was a review of past closed meeting minutes.

A motion was made to leave the closed session at 6:39 by Randy Bertetto. The motion was seconded and passed unanimously.

A motion was made by Bob Taylor to review existing closed session files that we have on file after consulting with the Illinois Records Division of the State Library Board.

Librarian's Report - Susan Colbert

1. There will be a staff in-service day on January 23, 2023. The staff will visit several surrounding libraries. They will return to discuss any new ideas gained in their visits.
2. The library is hosting the CCM (Perry/Randolph County Cooperative Collection Envelopment Group) meeting on January 18, 2023.
3. The Illinois State Library's Mini-Construction Grant application is being reviewed by Susan and will be submitted on Friday, January 13.
4. Terry Waldron will be giving art classes in the library on Tuesday evenings from 7-9.
5. Coffee by the Books will be having a program about local churches on Friday, January 13, 2023.

A motion was made by Ann Bourner to accept the librarian's report. The motion was seconded and passed unanimously.

Old Business: None

New Business:

Bob Taylor looked at a missing box cover over old telephone 'relays.' He does not believe they are active any more but suggested to call Frontier Telephone to double-check.

Randy Bertetto made a motion to adjourn the meeting. The motion was seconded and passed unanimously.

Respectfully submitted,
Susan Polino
Library Board Secretary