

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 3, 2023

The April 3, 2023 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier in the meeting room at 6:00 p.m.

Members Present:

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

Others Present: Susan Colbert, Library Director

* There was a moment of silence for the recent passing of one of our long time board members, Steve Gerlach. He will be greatly missed.

Minutes:

The minutes of the March 6, 2023 meeting were reviewed. A motion was made by Anne Bourner and seconded to accept the amended minutes. The motion carried unanimously.

Correspondence: None

Treasurer's Report - Anne Bourner

The treasurer's reports for the month of March 2023 were reviewed by the Board. A motion was made by Randy Bertetto and seconded to accept the treasurers reports. The motion carried unanimously. Susan Colbert reported on several purchases made for computers and computer upgrades, and a chair dolly. Richard Cavalier made a motion to accept the report for the bills to be paid. The motion was seconded and passed unanimously.

Librarian's Report - Susan Colbert

1. The FY 2023 - 2024 PNG grant application has been submitted.
2. The librarian is in the process of working on the Illinois Public Library Annual Report which is due in May.
3. Sue Colbert will be meeting via webinar with the review committee for the Live and Learn Mini-Construction grant.
4. There is an upcoming interview for a needed staff position.
5. The library will be closed for Good Friday and Saturday before Easter per previous board vote.
6. The library is waiting for internet access for the children's computers.
7. A list was handed out for upcoming events

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

Old Business:

1. Richard Cavalier is in a continuing discussion with the city about installation of solar panels and a new roof. The city will plan to regrade the side of the library building to hopefully stop future water damage.
2. Peggy Petkas reported on a successful Glitter with 98 attendees. All the finances have not been totaled and will be reported on at the May meeting.

New Business:

Flowers were ordered from the board for the funeral of Steve Gerlach.

Respectfully submitted,
Susan Polino
Sparta Library Board Secretary