

# MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 1, 2023

The May 1, 2023 meeting of the Sparta Public Library Board of Trustees was called to order by President Richard Cavalier in the meeting room at 6:04 p.m.

## Members Present:

Don Adams	Richard Cavalier
Peggy Petkas	Anne Bourner
Susan Polino	
Bob Taylor	

## Absent:

Randy Bertetto  
Amy Kloos

Others Present: Susan Colbert, Library Director

## Minutes:

The minutes of the April 3, 2023 meeting were reviewed. A motion was made by Anne Bourner and seconded to accept the minutes. The motion carried unanimously.

**Correspondence:** A thank you note was read from the family of Steve Gerlach.

## Treasurer's Report - Anne Bourner

The treasurer's reports for the month of April 2023 were reviewed by the Board. A motion was made by Peggy Petkas and seconded to accept the treasurers reports. A motion was also made by Peggy Petkas and seconded to pay outstanding bills. Both motions passed unanimously.

## Librarian's Report - Susan Colbert

1. PNG 3rd quarter report was submitted on April 10, 2023.
2. A six person review committee unanimously voted to fund the Live and Learn Mini-Construction grant. It is hopeful that we will be awarded the grant when it is finalized.
3. The Illinois Public Library Annual Report is in progress and is due June 1, 2023.
4. Martha (Mollie) Mayer and Abbey Wallace will be hired as staff members at the library.

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

**Old Business:** Peggy Petkas distributed the year-end report of The Friends of the Sparta Public Library, Inc.

**New Business:**

1. The Board considered the names of two potential candidates to fill the Board vacancy after the passing of Steve Gerlach. Their names will be submitted to the Sparta City Council which will make the final decision.
2. Doner Bartolon is interested in presenting various programs at the library. He is also interested in upgrading the flight simulator that the library currently has.

Respectfully submitted,

Susan Polino  
Sparta Library Board Secretary