

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, February 5, 2024

The February 5, 2024 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:01 p.m. by Vice-President, Peggy Petkas.

Members Present:

Don Adams	Anne Bourner
Susan Polino	Peggy Petkas
Amy Kloos	Bob Taylor
Randy Bertetto	Kyle Daniels

Others Present: Susan Colbert, Library Director

A moment of silence was initiated for the passing of Richard Cavalier.

Minutes:

The minutes of the January 8, 2024 meeting were reviewed. A motion was made by Anne Bourner and seconded to accept the minutes. The motion carried unanimously.

Correspondence:

A postcard was received from the gentleman who washes windows. He retired as of December 31, 2023, and expressed his pleasure in serving the library.

Treasurer's Report:

The treasurer's reports for the month of January were reviewed by the Board.

There was a discussion on the rise of liability insurance and noted that this increase needs to be accounted for on the coming year's budget. A motion was made by Amy Kloos and seconded to accept the treasurer's reports. A motion was made by Sue Polino and seconded to pay outstanding bills. Motions passed unanimously.

Librarian's Report - Susan Colbert

A. Noted was the SHARE rate increase for FY 2025 & 2026.

B. Live & Learn Construction grant funds for the children and young adult areas: Discussion followed for ideas on how to most effectively use these funds for our community

A motion was made by Randy Bertetto and seconded to accept the librarian's report. The motion was voted on and passed unanimously.

Old Business:

Volunteers for the budget committee: Randy, Kyle, Anne, Peggy

New Business:

- A. Clearwave contract is up for renewal. Don Adams made a motion to accept the new contract. A vote was taken and the motion passed unanimously.
- B. Decision on appointing a new Library Board member is tabled until the March meeting.
- C. The Lions Club has generously donated the use of their building for Glitter.

Comments: None

*A motion was made by Anne Bourner to adjourn the meeting at 7:19. A vote was taken and the motion passed unanimously.

Respectfully submitted,

Susan Polino
Sparta Library Board Secretary