

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 6, 2024

The May 6, 2024 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:09 p.m. by Vice-President, Peggy Petkas.

Members Present:

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

Others Present: Susan Colbert, Library Director

Minutes:

The minutes of the April 1, 2024 meeting were reviewed. A motion was made by Amy Kloos and seconded to accept the minutes with corrections. The motion carried unanimously.

Correspondence:

A note was read from Doris Cavalier expressing her thankfulness for the board's kindness following the death of Richard.

Treasurer's Report :

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

A motion was made by Randy Bertetto and seconded to accept the treasurers reports.

Note:

The finance committee raised questions about a discrepancy between the proposed budget, which was submitted and accepted by the City of Sparta, and the amount noted on the 2024-2025 budget submitted to the board by the City of Sparta.

Librarian's Report - Susan Colbert

A. The board took a tour of the new furniture and Lego wall that was recently installed in the children's area.

B. The following have been submitted by the librarian:

Project Next Generation grant application

PNG Quarterly Report

Live & Learn Mini Construction Grant Report

E-rate applications filed by consultant, Jill Dare.

*Note: We will pay for network maintenance (Lazerware) and Clearwave Internet.

E-rate will reimburse 80% of that cost.

C. There are several older computers that cannot be upgraded that we are still paying maintenance on . Lazerware will give a credit on those along with credit to buy a new computer.

C. Lowery Electric will install a power receptacle to enable plug-ins for the children and young adult areas.

D. The Board looked at options for new furnishings for the young adult area.

E. Curt Jeffers is looking into ideas for a plaque for outside of the Library.

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

Old Business:

The board is still waiting on a reply from a prospective new member to the Sparta Public Library Board of Trustees.

New Business:

Peggy Petkas passed out the financial report from the Friends of the Sparta Library.

Comments: None

A motion was made by Amy Kloos and seconded to adjourn the meeting at 7:05

A vote was taken and the motion passed unanimously.

Respectfully submitted,

Susan Polino

Sparta Library Board Secretary