

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 3, 2024

The June 3, 2024 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:06 p.m. by Vice-President, Peggy Petkas.

Members Present:

Don Adams	Anne Bournier
Susan Polino	Peggy Petkas
Bob Taylor	Randy Bertetto
Kyle Daniels	Andrea Schulein

Absent: Amy Kloos

Others Present: Susan Colbert, Library Director

Minutes:

The minutes of the May 6, 2024 meeting were reviewed. A motion was made by Anne Bournier and seconded to accept the minutes with corrections. The motion carried unanimously.

Correspondence: None

Treasurer's Report :

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

A motion was made by Randy Bertetto and seconded to accept the treasurer's reports.

Kyle Daniels made a motion to pay June bills. The motion was seconded. Both motions were voted on and carried with a unanimous vote.

Note:

The questions that were raised questions about a discrepancy between the proposed budget and the amount noted on the 2024-2025 budget were resolved. There will be a public notice of the city budgets on June 7 before they can be approved. If there are no disagreements, the library budget will be approved at that time.

Librarian's Report - Susan Colbert

A. Live & Learn Grant update:

The newly painted letters for the children's area will be hung soon.

Furniture for the young adult area has been ordered from Wayfair.

B. Anne Bournier made a motion to accept the calendar for the FY2024-2025 Board meetings. The motion was seconded. The motion passed with a unanimous vote.

C. Bob Taylor made a motion to accept the holiday closure dates for the Thursday and Friday after Thanksgiving and the Saturday after Good Friday. The motion was seconded and the motion passed with a unanimous vote.

- D. Susan Polino made a motion to pay summer bills (July-August). The motion was seconded and passed with a unanimous vote.
- E. Kyle Daniels made a motion to continue with the IHLS Non-Resident fee of \$63. The motion was seconded and passed with a unanimous vote.
- F. Randy Bertetto made a motion to keep the closed session minutes as they stand. The motion was seconded and passed with a unanimous vote.
- G. Upcoming library events were discussed.

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

Old Business:

The board received a reply from Andrea Schulein, our prospective new member to the Sparta Public Library Board of Trustees. She has agreed to become a member of the Library Board of Trustees.

New Business:

- A. Peggy Petkas briefly discussed the financial report from the Friends of the Sparta Library.
- B. Randy Bertetto made a motion to use the Library Furniture account, and if necessary, the Library General fund to purchase 4 office chairs for the library staff. The motion was seconded and passed with a unanimous vote.
- C. We welcomed Andrea Schulein who is visiting our meeting.
- D. Peggy Petkas volunteered to be present at city hall when the new city budgets were put out for public viewing.

Comments: None

A motion was made by Anne Bournier and seconded to adjourn the meeting at 6:32.
A vote was taken and the motion passed unanimously.

Respectfully submitted,

Susan Polino
Sparta Library Board Secretary