

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 7, 2024

The October 7, 2024 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:02 p.m. by President, Peggy Petkas.

Members Present:

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

Absent: Kyle Daniels, Andrea Schulein,
Susan Colbert, Library Director

Minutes:

The minutes of the September 9, 2024 meeting were reviewed. A motion was made by Randy Bertetto and seconded to accept the minutes with corrections. The motion carried unanimously.

Correspondence: None

Treasurer's Report :

The treasurer reports were reviewed. A motion was made by Amy Kloos to accept the treasurer's reports. The motion was seconded and voted on. The motion passed unanimously.

The bills for September were reviewed. Don Adams made a motion to accept that the bills be paid. The motion was seconded and passed unanimously.

Librarian's Report - Susan Colbert

A. The Per Capita Grant will be addressed at the November meeting.

B. The November 2 open house was discussed. Several members volunteered to help before and during the event. It was decided to purchase 8 dozen cookies from the nursing home.

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

Old Business:

Andrea Cavalier would like the old bench from the front of the library after the new bench is purchased.

Sue Polino made a motion for Susan Colbert to purchase the new bench. The motion was seconded and passed with a unanimous vote.

New Business:

The Board of Trustees hold their annual Christmas party after the close of the December board meeting. There was a discussion about moving the meeting from December 2 to December 9. This will be decided at the November meeting.

A motion was made by Amy Kloos and seconded to adjourn the meeting at 6:27.

A vote was taken and the motion passed unanimously.

Respectfully submitted,

Susan Polino
Sparta Library Board Secretary