

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, February 16, 2026

The February 16, 2026 meeting of the Sparta Public Library Board of Trustees was called to order at 6:00 p.m. by Vice President, Randy Bertetto.

Members Present:

Don Adams Anne Bournier
Susan Polino Kyle Daniels
Randy Bertetto

Susan Colbert, Library Director

Abs: Bob Taylor

Amy Kloos

Andrea Schulein

Minutes:

The minutes of the January 5, 2025 meeting were reviewed. A motion was made by Anne Bournier and seconded to accept the minutes with corrections. The motion was voted on and passed unanimously.

Correspondence: None

Treasurer's Report:

The treasurer's reports for the month of January 2025 were reviewed by the board.

A motion was made by Kyle Daniels and seconded to accept the minutes. The motion was voted on and passed unanimously.

Librarian's Report - Susan Colbert

1. The Per Capita Grant application and Expenditure report has been submitted. (1/23/26)
2. The Technology Grant quarterly report has been submitted. 1/15/26)
3. The Annual Certification, that shows compliance with Illinois Administrative Code (23 ILAC 3030.200), has been submitted. (1/28/26)
4. Lazerware is increasing their monthly fee by \$107.55 (broken down per staff and user computers)
5. There are remaining funds in the Technology Grant which need to be spent before the June 2026 deadline. (\$7850.28) Several suggestions were voiced by Board members to be discussed at a later Board meeting:
 - ADA compliance on computers
 - New FAX machine

- extending Hoopla account
- front door locks (perhaps entire door?)

6. A staff member entertained a group tour by Head Start.

Old Business:

Randy wanted to make a note that Corey Reinecker was very helpful with getting the library a new heating system installed by Neal's Heating & Cooling Inc. of Marissa

New Business:

- Discussion of a new Board member to replace Peggy Petkas.
- Discussion of a plaque in memory of Peggy.
- A budget meeting needs to be scheduled.

- **Glitter Report** -Kyle

Progressing nicely with the theme "A Novel Idea"

Plaque in memory of Peggy will be presented at dinner.

A motion was made by Anne Bourner to adjourn the meeting. The motion was seconded, voted on and passed unanimously. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Susan Polino

Sparta Library Board Secretary