

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 2, 2025

The June 2, 2025 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:05 p.m. by President, Peggy Petkas.

Members Present:

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

Susan Colbert, Library Director

Minutes:

The minutes of the May 5, 2025 meeting were reviewed. Corrections were noted. A motion was made by Randy Bertetto and seconded to accept the minutes with corrections. The motion was voted on and passed unanimously.

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.

The motion was voted on and passed unanimously.

- A motion was made by Randy Bertetto and seconded to pay the May bills. The motion was voted on and passed unanimously.

Librarian's Report -

A. The Illinois Public Library Annual Report (IPLAR) was submitted on May 15, 2025.

B. Andrea Schulein made a motion to accept the following on June 2, 2025:

- a. Participate in the "Non-Resident Service Program" from 7/01/25-4/30/26.
- b. The Sparta library will continue to use the general mathematical formula to compute the non-resident fee.
- c. The current fee is \$63.00

The motion was voted on and passed unanimously.

C. The meeting dates for the 2025-2026 Board meetings are as follows (All meetings begin at 6:00):

<u>2025</u>	<u>2026</u>
9/08	1/05

10/06	2/02
11/03	3/02
12/01	4/06
	5/04
	6/01

D. A motion was made by Randy Bertetto to approve holiday closings on the following dates:

11/28/2025 and 11/29/2025 (Thanksgiving)
4/03/2026 and 4/04/2026 (Good Friday)

The motion was voted on and passed unanimously.

E. Amy Kloos made a motion for the treasurer to pay bills that come in over the summer months when the Board is not in session. The motion was voted on and passed unanimously.

F. Kyle Daniels made a motion to keep the Closed Session items closed. The motion was voted on and passed unanimously.

G. The library will begin accepting books for the upcoming book sale starting June 1, 2025.

H. The summer reading programs are every Wednesday in June.

I. There were discussions on a new security camera to be installed in the preschool area and also about possible upgrades to the outdoor security systems. Anne Bournier made a motion to have a security camera installed in the preschool area. The motion was voted on and passed unanimously.

Further discussion ensued about the problem of loitering on the library premises. There have been reports of gatherings after library is closed, trash being left in areas and people sleeping on the outside library bench. Several people offered to check on city ordinances. Since there has been no real problems the Board will take up this matter again in the fall.

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 new outside bench is in place and looks very nice.

New Business:

- New officers need to be nominated for the 2025-2026 year. There was a short discussion. Bob Taylor made a motion that the slate of present officers should remain the same. There were no objections. The motion was voted on and passed unanimously.

- Committees for the 2025-2026 year:

Randy Bertetto made a motion that the committee members remain the same. There were no objections. The motion was voted on and passed unanimously.

A motion was made by Bob Taylor to adjourn the meeting. The motion was seconded, voted on and passed unanimously. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Susan Polino

Sparta Library Board Secretary