

MINUTES OF THE SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 5, 2025

The May 5, 2025 meeting of the Sparta Public Library Board of Trustees was called to order in the meeting room at 6:10 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 April 7, 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 April were reviewed by the Board.

April bills to be paid were submitted. Outstanding bills for cleaning supplies and book orders were noted. A motion was made by Don Adams and seconded to accept the treasurer's reports and payment of bills. The motion was voted on and passed unanimously.

Librarian's Report -

- A. The Illinois Public Library Annual Report is in the process of being completed and will require the signature of the board president and secretary.
- B. The library has been awarded \$3360 for Clearwave, our internet provider. E-rate provides 80% of the library communication costs.
- C. Sue Pirtle and Linda Wiley are in charge of the summer reading program. This years' theme is "Level up at Your Library."
- D. The library staff is in the process of the yearly weeding of the library collections. The librarian will make the final decision on which books will remain and which will be discarded or put out for the yearly book sale.
- E. Bids are being taken to add outlets to the children's area. Until the outlets are added, purchases of the interactive table and light table will be on hold.

F. A list of upcoming events was passed out to members.

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

Old Business:

The new outside bench is done. Bob and/or Randy will pick it up and deliver it to the library.

New Business:

Peggy Petkas submitted the financial report of the Friends of the Sparta Public Library.

Peggy also submitted the final financial report from the Glitter in the Night Dinner and Auction.

A motion was made by Anne Bournier to adjourn the meeting. The motion was seconded, voted on and passed unanimously. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Susan Polino
Sparta Library Board Secretary