

Talcott Free Library Board Meeting  
December 4, 2017  
7:00pm

Mission Statement: The Talcott Free Library District provides current materials in a variety of formats and preserves local history, supports educational endeavors, and supplies community information.

Present: Bailor, Burke, Garlow, Gove, Kovanda, Ragaller, Zimmerman

Absent: Baines

Visitors: n/a

Meeting called to order at 7:00pm by President Gary Kovanda

**Public Comment:** None

**Guest Speakers:** John Chrastka from EveryLibrary.org presented on the free services they offer to help libraries go to referendum; Jamie Rachlin from RBC Capital Markets presented on the financial services they offer to libraries.

**Secretary's Report:** Ragallar moved to approve the meeting minutes from November. Garlow seconded. approved

**Treasurer's Report:** Zimmerman moved to approve the Treasurers report. Garlow seconded. Approved

**Librarian's Report:** \$10,862 paid out for the HVAC replacement and \$5,385 to audit. The Friends Holiday Library book sale and Chocolate for the Soul went well. Bailor moved to approve the Librarians report and pay the bills. Zimmerman seconded. Approved

**Buildings and Grounds Report**

- The quotes for the hail damaged HVAC is forthcoming. Speaking with Jim the adjuster from Westbend insurance to determine financial outcome.

**Old Business:** None discussed

**New Business**

- North Suburban Library District (NSLD) has decided to leave the consortium and no longer be a part of the Northern Illinois Cooperative(NIC). This impacts Talcott Free Library because the majority of interlibrary loans come from the Roscoe branch of the NSLD.
- Actively working with NIC to determine what the cost would be for Talcott Free Library to stay with them. Also working with Prairie Cat to get pricing if the library needs to join with them. The library is also working with the remaining other libraries within the consortium to see what options are available.

Zimmerman moved to adjourn the meeting at 9:06pm. Burke seconded. Approved

Next Talcott Free Library Board meeting will be on 01/08/18 at 7:00pm

Respectfully,

Emily Burke  
Secretary