

Talcott Free Library Board Meeting
June 4, 2018
7:00pm

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

Absent: Baines, Zimmerman

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

Visitor: N/A

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

Public Comment: N/A

Secretary's Report: Bailor moved to approve the Secretary's Report, Ragaller seconded. Approved.

Treasurer's Report: Garlow moved to approve the Treasurer's Report, Burke seconded. Approved

Librarians Report: The first installment of property tax was received (\$37,329.92); the last property replacement tax was received (\$4,289.61); the first half of the Dairyhaus rent was received as well (\$3946.23). Gove also previously applied for a grant through Dollar General, and it was received in May for the amount of \$815.

Ragaller moved to approve the Librarians Report and pay the bills, Garlow seconded. Approved

The summer reading program started, with almost 400 people signed up. There will be weekly programs for participants.

Buildings and Grounds report:

HVAC has successfully been replaced.

There are two parking lot lamps that need to have the bulbs/parts replaced. Gove is actively getting estimates for the replacement work.

Old Business:

In regards to the consortium, still working with RAILS to obtain grants to help with the cost of joining PrairieCat.

Garlow moved to sign the Second Amended intergovernmental agreement establishing PrairieCat and authorizing membership in PrairieCat, Burke seconded. Approved.

In regards to possible referendum, there was a phone call with John from Everylibrary in May with a few people who are interested in joining the campaign.

Bailor moved to approve Ehlers proposed scope of services and agreement for independent municipal advisory services, Ragaller seconded. Approved

New Business

Burke moved to continue using the tax computation method. Bailor seconded. Approved.

As part of a fundraising initiative, the library will be working with Funds2Orgs, LLC. Between August – September, the library will be collecting used pairs of good condition shoes. The library will then receive 40 cents per pound. Ragaller moved to approve the fundraising agreement with Funds2Orgs. Garlow seconded. Approved.

Baines moved to approve the Prevailing Wage Resolution. Burke seconded. Approved

Kovanda moved to set the Meeting in July 2018 From July 2nd to July 9th at 7:00pm. Bailor seconded. Approved.

Garlow moved to approve the FY 2019 budget. Ragaller moved to seconded. Approved.

Bailor moved to adjourn the meet at 8:22pm. Burked seconded approved.

Emily Burke
Secretary