

Talcott Library Board Meeting

July 12th, 2018

7:00pm

Mission Statement: The Talcott Free Library District is a strong community partner that provides a friendly, safe space for generations young and old to strengthen their knowledge and enrich their lives.

Absent: Burke, Ragaller, Bailor

Present: Baines, Garlow, Kovanda, Zimmerman, Gove

Visitors: None

Public Comment: None

Meeting called to order at 7:05pm by President Gary Kovanda

Public Comment: None

Secretary's Report:

Garlow moved to approved Baines seconded. Approved

Treasure's Report:

Kovanda moved to approve Zimmerman seconded. Approved

Librarian's report:

*Approval of Notice of Budget/Appropriations Hearing, Building, & Maintenance Fund Levy-Baines motioned to approve Zimmerman seconded: approved - Kovanda and Garlow signed

*New digital report created to inform public of funds and value of Library to community

*Pool party had attendance of 137, Robotics club coming soon, new e-news letter, Pizza party in August

*Available new Mango languages, Brain freeze, A-Z data base added to the Library tools for use

*Over 800 signed up for the Reading Program

*Reviewed bills and accounts: Zimmerman moved to approved bills and Librarian's report Baines seconded. Approved

Building and grounds report:

*Parking lot light replacement went well

*Rocks were placed for safety in the bike area to level the ground and reduce trip areas

*received a depreciation for the RTU-(\$3220)

Old Business:

*Consortium updates given to board and information for transition

*Referendum update and volunteers still needed reviewed the new updated art work by Engburg Anderson Co.

New business:

*2019 dates Kovanda moved to approve and Baines seconded. Approved

*Reviewed the telecommuting policy for approval: Garlow moved to approve Baines seconded

*Tabled for next meeting IMRF and going "Fine Free"

Zimmerman moved to adjourn Baines seconded. Approved