

Talcott Free Library Board Meeting
Monday, December 3, 2018
7 PM

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.

Public Comment

Guest: Mark Trotter, Seipert & Co. Audit Report

Secretary's Report:

Approval of last month's minutes

Treasurer's Report:

Approval of treasurer report

Final treasurer reports for signatures before file date

Librarian's Report:

Approval of bills and payment

Upcoming programs and outcome of past programs

Building and Grounds report:

Update on back entrance railing installation

Old Business:

Update on consortium progress

Signing of revised cancelation agreement with Ehlers' Inc.

Review Phil Lenzini's recommendation for Municipal Advisors

New Business:

Consideration of an ordinance providing for and requiring the submission of the proposition of increasing the Library District's limiting rate to the voters at the consolidated election to be held on April 2, 2019

Discussion of Peter Caton's request for payment for extra hours out of savings from RAILS grant

Discussion of possible change to ILL policy, adding a limit