

Talcott Free Library Board Meeting
October 1, 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: Ragaller, Zimmerman

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

Visitors: N/A

President Kovanda called the meeting to order at 6:58pm

Public Comment: N/A

President Kovanda let the board members know that Zimmerman has requested to resign from the Talcott Free Library Board.

Secretary's Report: Bailor moved to approve the minutes from the 9/10/18 and 9/24/18 meeting. Baines second. Approved

Treasurer's Report: Burke moved to accept the Treasurer's Report, Garlow second. Approved

Librarians Report:

- Baines moved to approve the Librarians Report and pay the bills. Garlow second. Approved
- There are some issues with the new computers that need to be adjusted such as adding on options for photo editing and viewing pdfs. This will cause IT to bill an additional five hours this month.
- Flu shots for free on 10/4/18 from 2:30pm-4:00pm
- Fiery History of Rockton being presented by the Rockton Township Historical Society for free on October 11 at 6:00pm
- On October 31, 2018 instead of story time, Preschoolers will have the Halloween Parade.
- Shoe Drive fundraiser was a success, especially with the community coming together in the last month. On August 28th had only 750 pairs by September 30th had 2,750 pairs.

Building and Grounds Report

- Still looking for quotes for the backdoor entrance

Old Business

- Received and reviewed estimated timeline for consortium update
- Spoke with Maureen from Ehlers via phone to determine the extent of the contract previously signed and which parts were not delivered upon since Ehlers is closing their Illinois business.

New Business

- Baines moved to approve the Social Media Policy. Bailor second. Approved
- Secretary Burke signed Rails grant agreement
- Discussed the letter of engagement from Chapman & Cutler. Bailor moved to approve the engagement letter from Chapman & Cutler. Garlow second. Approved

Bailor moved to adjourn at 8:49pm. Baines second. approved

The next Talcott Free Library board meeting will be on November 5, 2018 at 7:00pm