

Talcott Free Library Board Meeting
September 10, 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: Zimmerman

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

Visitors: N/A

Meeting called to order by President Kovanda at 7:01pm. Opened budget hearing, no attendees. Garlow moved to close, Baines seconded. Approved

Public comment: None

Guest: Maureen Barry, Municipal Advisor from Ehlers Inc presented on developing a Financial Management Plan that will assess capacity of existing funds and other resources to complete projects and to identify any funding gaps.

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

Treasurer's Report: Ragaller moved to approve, Burke seconded. Approved
Garlow moved to approve Ordinance 2018-01, Baines seconded Approved.
Bailor moved to approve Ordinance 2018-01, Burke seconded. Approved

Librarian's Report: Burke moved to approve the Librarians report and pay the bills. Baines seconded. Approved

Building and Grounds Report: Various issues from storms over Labor Day weekend. Power went out which caused the fire panel to go to battery mode.
UPS was supposed to restart itself however it did not do this. This is being looked into by IT.

Old Business:

- Consortium update, estimated timeline for moving from NIC to Prairie Cat has been proposed.
- Continued the discussion of the 2019 referendum
- Ragallar moved to approve and add both the Holiday Pay and Parking Policies to the Talcott Library Policies. Burke seconded. Approved

New Business

- Bailor, Zimmerman and Garlow terms expiring with Ragaller up for unexpired two year term. Bailor and Zimmerman will not be running for election again

- Reviewed proposal for updating sidewalk and exit in the back of the library. Gove will move forward with getting bids from the different contractors to see estimated costs.

Garlow moved to adjourn at 8:53pm, Ragaller seconded. Approved

Special meeting to be held on Monday September 24, 2018 at 5:30pm with representative from Everylibrary

Next regularly scheduled board meeting will be on October 1, 2018 at 7:00pm

Sincerely,

Emily Burke
Secretary