

Talcott Free Library Board Meeting

December 3, 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: N/A

Present: Baines, Bailor, Burke, T.Garlow, D. Garlow, Gove, Kovanda, Rallager

Visitors: N/A

President Kovanda called the meeting to order at 7:00pm

Public Comment: N/A

Guest: Mark Trotter from Seipert & Co. reviewed the Audit Report

Secretary's Report: Ragallar moved to accept the meeting minutes. D.Garlow seconded, approved.

Treasurer's Report: Burke moved to accept the Treasurer's report, Baines seconded. Approved.

The final Treasurers Reports were signed so they may be filed with the county.

Librarians Report: Bailor moved to accept the Librarians report and pay the bills. T. Garlow seconded, approved.

Programs: Adopt a book program started right after Thanksgiving and goes till Christmas. The Vintage Reads event made \$1021.

Building and Grounds Report:

The down payment was given for the railing installation by the back exit.

Old Business

Consortium progress continues to move forward while the librarians compare and determine how PrairieCat system operate vs the current NIC database.

Ehlers Inc, accepted the revised cancellation agreement the board submitted in November. President Kovanda signed the Cancellation of Agreement for Independent Municipal (Financial) Advisory Services To the Talcott Free Library District

Reviewed Phil Lenzini's (attorney) recommendation for Municipal Advisors. Bailor moved to Approve Speer Financial as our municipal advisor. Kovanda seconded. Approved.

New Business

T. Garlow moved to Approve Ordinance 2018-003 which provides for and requires the submission of the proposition of increasing the limiting rate for the Talcott Free Library District, Winnebago County, Illinois, to the voters of said Library District at consolidated election to be held on the 2nd day of April, 2019. Ragaller seconded, approved.

IT (Peter Caton) has requested payment for installing new computers in the building that took 100 hours. He normally charges for 10 hours a month. T.Garlow. moved to pay IT (Peter Caton) \$2,000 for work done on installing the new computers. Burke seconded. Approved

Burke moved to adjourn at 8:28pm. T.Garlow seconded. Approved

Emily Burke - Secretary