

Talcott Free Library Board Meeting

Monday, February 4th, 2019

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.

Member present: Kovanda, Baines, D. Garlow, T. Garlow, Ragaller

Missing: Bailor, Burke

Visitors: Loren Floto

Meeting called to order By President Kovanda at 7:05pm

Public Comment: no comment

Secretary's Report: Ragaller moved to approval of last month's minutes D. Garlow seconded

Treasurer's Report: D. Garlow moved to approval of treasurer report Baines seconded

Librarian's Report: Baines moved to approval of bills and payment Ragaller seconded

New employee Linda Kapusta started in January

Upcoming programs Origami week for Valentine's day

Old programs: Yeti fest story hour and scavenger hunt participation went well last month

Building and Grounds report:

Update on back entrance railing installation delayed due to weather issues

HVAC issue in building in January but problem resolved itself

Old Business:

Update on consortium progress continuing progressing on the cataloging that is needed- target date 5/21 to go live with the change

New Business:

Discussed referendum progress and Kovanda's meeting in January with Village to ask for their support went well

Presented the rendering from the Architects for the new intended teen space – overall approved of updated areas

Decision reviewed about an informational flyer sent to community-more information needed

Adjusted meeting date for March from 4th to the 11th due to board members availability D. Garlow moved Baines seconded

Meeting moved to adjourn at 8:08pm by D. Garlow and seconded by Baines