

Talcott Free Library Board Meeting
Monday January 8, 2019

Mission Statement: The Talcott Free Library District is a safe community partner that provides a friendly, safe space for generations young and old to strengthen their knowledge and enrich their lives

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

Absent: N/A

Visitors: N/A

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

Public Comment: None

Secretary's Report: D. Garlow moved to approve the December 2018 meeting minutes. Ragaller seconded. Approved.

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

Baines moved to approve the Service Agreement with First National Bank on the same terms. Ragaller seconded, approved.

Librarians Report: Burke moved to approve the Librarians Report and pay the bills. T. Garlow seconded, approved

Friends book sale went an additional week which had a good turnout, proceeds from the book sale and the Chocolate Day were \$1700. Adopt a book program sold 42 books.

Buildings and Ground Report: Parts have been ordered for the back railing and should be full installed at once as long as the weather cooperates.

Old Business: Meeting monthly with the other librarians in the area to determine how all of the information will move over and operate for the transition to PrairieCat.

New Business: Reviewed Per Capita Grant and agreed that the library is currently meeting the requirements laid out in chapters 5-10 of the "Trustee Facts File Third Edition"

Discussed changing the policy to limit the number of interlibrary loans outside of the consortium that any one patron can request.

Discussed possible Building Occupancy policy

Discussed the in person informational referendum meeting March 19th at 6:30pm and March 23rd at 10:30am.

Scheduled meeting with John Chrastka on 1/10/19 at 5:30pm.

Burke moved to adjourn at 7:58pm. Baines seconded. Approved