

Talcott Free Library Board Meeting
April 8, 2018
7:00pm

Mission Statement: The Talcott Free Library District provides current materials in a variety of formats, preserve local history, supports educational endeavors, and supplies community information.

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

Absent: Bailor

Visitors: N/A

Meeting called to order at 7:03pm by president Gary Kovanda.

Public Comment: None

Secretary's Report: D. Garlow moved to approve the Secretary's Report from the regularly scheduled Board meeting on 3/11/19 and the special meeting minutes from 3/19/19 and 3/23/19. Ragaller seconded. Approved.

Treasurers Report: T. Garlow moved to accept the Treasurer's Report. Baines seconded. Approved

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

Upcoming programs:

- National Library week
- Partnering with U of I Extension office for "Plant a Row" program
- Hosting an adult game night on 4/26/19

Building and Ground report: None

Old Business: The records have been exported and are making the transition to the new system in Prairie Cat.

New Business:

- Reviewed the referendum passage
- Reviewed the two proposed timelines from Engberg Anderson and decided to move forward with the timeline estimating issue for bids to be 2/10/20.
- Will be reviewing the FY2020 budget at the May and June meetings.
- Annual Director Review -- postponed until the May meeting

T.Garlow moved to adjourn at 7:39pm. Baines seconded. approved

Respectfully
Emily Burke
Secretary