

Talcott Free Library Board Meeting

June 3, 2019

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.

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

Absent: Ragaller,

Visitors: N/A

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

Public Comment: N/A

Loren Floto was sworn in as board trustee

Secretary's Report: May 2019 meeting minutes will be reviewed at the July 1, 2019 board meeting.

Treasurer's Report: T. Garlow moved to approve the Treasurer's Report. Baines seconded, approved.

Librarians Report:

- Received summer grant from Dollar General
- D. Garlow moved to approve the Librarians Report and pay the bills. Baines seconded. Approved.

Buildings and Ground Report

- Some leakage issues by the window in the playroom, but seems to have been resolved. Will continue to monitor.
- Continued discussion of the 2020 building project.

Old Business:

- PrairieCat is now live and the transition to using the new system is on going.

New Business:

- T. Garlow moved to continue to use the tax computation fee for non-residents. Burke seconded. Approved.
- Kovanda moved to approve the Talcott Free Library Board of Trustees meeting days for FY20. D. Garlow seconded. Approved.
- Kovanda moved to approve the list of dates the Talcott Free Library will be closed for FY20. Floto seconded. Approved.
- T. Garlow moved to have Phil Lenzini act on the library's behalf for the contract with Engberg Anderson. Floto seconded. Approved.
- D. Garlow moved to approve Seipert and Comp. to compete the library audit. Baines seconded. Approved.

D. Garlow moved to adjourn at 8:23pm. Floto seconded. Approved.

Respectfully,
Emily Burke – Secretary