

Talcott Free Library Board Meeting
May 6th, 2019

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.

In attendance: Kovanda, Bailor, Ragaller, D. Garlow, T. Garlow, Gove

Absent: Burke

Meeting called to order by Kovanda at 7:04pm

Public Comment: None

Guest: Alex Ramsey & Kristin Richardson, both Architects for Engberg Anderson, presented work schedules and updated plans for the upcoming building project

Secretary's report: reviewed Ragaller motion to approve D. Garlow 2nd –all approved

Treasure report: reviewed Bailor motioned to accept Kovanda 2nd –all approved

Librarian report: reviewed bills and programs. T. Garlow motioned to approve the report and pay the bills, Bailor 2nd –all approved

Building and Grounds: reviewed

Old Business: Consortium progress ready for transition

New business:

-Reviewed Lenzini proposal and Ritzman proposal. Kovanda motioned to accept Lenzini proposal, Bailor 2nd – all approved

-Previewed the 2020 proposed budget

-Dairyhaus Lease 2019-2021 reviewed Bailor motioned to approve T.Garlow 2nd -all approved and signed

-Annual Director Review evaluations reviewed and discussed with Director -Gove met and exceeded the expectations out lined by the Board

Board thanks Bailor for his time and dedication the Talcott Library Board

Bailor motioned to end meeting, Kovanda 2nd 8:45pm meeting closed