

**Talcott Free Library Board Meeting**

**August 5, 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, Ragaller

**Absent:** Kovanda

**Visitors:** N/A

Vice President Ragaller called the Talcott Free Library Board of Trustees meeting to order at 7:00pm and opened the budget hearing to the public. There were no public attendees. T.Garlow moved to close the public budget hearing. Baines seconded. Approved.

**Public Comment:** N/A

Conducted teleconference with Alex Ramsey from Engberg Anderson to discuss the latest estimates on the building project.

**Secretary's Report:** July 2019 meeting minutes will be reviewed at the September board meeting. T.Garlow and Loren Floto will audit the meeting minutes for FY2018

**Treasurer's Report:** T. Garlow moved to approve the Treasurer's Report. Floto seconded, approved. D.Garlow moved to approve ordinance 2019-01. Burke seconded. Approved. T.Garlow moved to authorize Vice President Alicia Ragallar to sign ordinance 2019-01. Floto seconded. Approved.

**Librarians Report:** D.Garlow moved to approve the Librarians Report and pay the bills. Burke seconded, approved. Burke moved to submit the IPLAR upon completion. T.Garlow seconded, approved.

**Buildings and Ground Report:** N/A

**Old Business:** T.Garlow moved to approve the contract between the Talcott Free Library and Engberg Anderson and have Vice President Alicia Ragaller sign in place of absent Trustee Board President Gary Kovanda. Baines seconded, approved.

**New Business:** Burke moved to approve the changes and additions to the Conduct Policy, Baines seconded. Approved.

T.Garlow moved to adjourn at 8:12pm. Baines. seconded. Approved.

Respectfully,  
Emily Burke – Secretary