

## TALCOTT LIBRARY BOARD MEETING MINUTES

July 1<sup>st</sup>, 2019

Meeting called to order at 7:00pm by President Kovanda

Present: Ragaller, Floto, Baines, Kovanda, T Garlow, D Garlow, Gove

Absent: Burke

Public Comment: None

Guest: Alexandra Ramsey, Enberg Anderson –presented the numbers from the project review

Held off on Contract sign until Lawyer review

Elected Officers: Kovanda (President), Ragaller (Vice President), T Garlow (Treasurer), Burke (Secretary)D

D Garlow motioned 1<sup>st</sup> to accept officers Baines 2<sup>nd</sup>- Approved

Secretary's Report- T Garlow motioned to approve Ragaller 2<sup>nd</sup> – Approved

Treasurer Report: Floto motioned Ragaller2<sup>nd</sup> -Approved

Approval notices for budget and appropriations hearing-Floto motioned and D Garlow 2<sup>nd</sup> Signed by Kovanda

Notice on Public Budget Building and funding levy- Baines motioned Ragaller2<sup>nd</sup> - Approved

Librarian's report: reviewed bills and payments – D Garlow motioned and Baines 2<sup>nd</sup> –Approved

Building and grounds report: Sweet Lane will soon repair cement

Old Business: Prairie Cat finalizing a few tasks, NIC finalizing in the coming months

Floto motioned for meeting to end Baines 2<sup>nd</sup> 8:32pm