

Talcott Library Board Meeting

Monday, October 7th, 2019

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.

Meeting called to order 7:00pm by Kovanda

Public Comment: None

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

Absent: Ragaller, Burke

Guest: Architects and designer from Engburg and Anderson reviewed a variety of finished for upcoming construction and addition will be back at the November meeting

Secretary's report: reviewed D. Garlow moved to approve Floto 2nd -Approved

Treasurer Report: Baines moved to approve Kovanda 2nd – Approved

- Approval of Notice of Public Hearing for Proposed Tax Property Increase –Kovanda Moved for approval Floto 2nd -Approved
- Retroactive approval on permanent transfer of funds from working cash to checking in May 2019(due to delay in payment) – Floto moved to approve D. Garlow 2nd – Approved

Librarians Report- D.Garlow moved to approve Floto 2nd – Approved

- Approval for IT person payment for set up of DMV visit- Kovanda moved to approve Baines 2nd- Approved

Building and Grounds:

- Cement still not repaired – look at getting estimates

New Business:

- Discussed mobile printing –tabled until after construction
- Policy review – will look at further in November

Floto Moved to adjourn Baines 2nd meeting closed at 8:36pm