

Talcott Free Library Board Meeting
September 9, 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: Burke, Floto, D.Garlow, T Garlow, Gove, Kovanda

Absent: Ragaller, Baines

Visitors: N/a

President Kovanda called the meeting to order at 7:01pm

Public Comment: N/A

Secretary's Report: Floto moved to approve the July 2019 meeting minutes with the correction to list the absent board member and the August 2019 meeting minutes. D. Garlow seconded. Approved.

Treasurer's Report: Burke moved to accept the Treasurer's Report. D.Garlow seconded. Approved.

Kovanda moved to approve the Notice of Public Hearing for Proposed Tax Property Increase and publication in the newspaper. T. Garlow seconded. Approved

Librarians Report: D.Garlow moved to approve the Librarians Report and pay the bills. Burke seconded. Approved.

Book sale is currently going on. A few upcoming programs include an Abraham Lincoln impersonator on 9/16/16, Adult Game night is 9/13/19 and an Author talk on 9/23/19.

September is library card sign up month.

Will be holding a costume swap for kids. Those who donate a costume will receive a swap ticket. The donator can then return and see if there is a costume they would like "purchase" with the swap ticket.

Buildings and Ground Report: N/A

Old Business: Architects were here in August to meet with staff to get input on the design of the desks, counters and various items. Gove will be trying to apply to the Live and Learn construction grant, which could receive up to \$125,000.

New Business: Kovanda moved to approve a late opening at 2:00pm on Monday 10/14/19 so staff can complete an in-service training day. T.Garlow seconded. Approved.

Burke moved to adjourn at 7:34pm. Floto seconded. Approved.

Respectfully,
Emily Burke – Secretary