

Talcott Free Library Board Meeting
January 6, 2020
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, Gove, D. Garlow, T.Garlow, Kovanda

Absent: Ragaller

Visitors: N/A

President Kovanda called the meeting to order at 7:00pm.

Public Comment: N/A

Guest: Mark Trotter, Siepert & Co. presented the audit report.

Secretary's Report: T. Garlow moved to approve the Secretarys Report. D. Garlow seconded, approved.

Treasurer's Report: Floto moved to accept the Treasurer's Report. Baines seconded. Approved.

Librarians Report: Baines moved to approve the Librarians Report and pay the bills. Floto seconded. Approved.

46 books were adopted through the Adopt-a-Book Program in December. Coming up in January a few of the programs are two different presentations on prohibition to commemorate the 100th anniversary of prohibition and the Winter Reading Program. Also on January 20, 2020 patrons can start to sign up to receive free tax help.

Buildings and Ground Report: Starting in January 2020 any single stall bathroom in a public building has to be listed as gender neutral per law. Gove updated the bathrooms in the library to be gender neutral with appropriate signs.

Old Business: Gove accepted Anderson Environment proposal for the asbestos/lead testing in December 2019 and reviewed the proposal with the board.

New Business: Discussed and reviewed a possible increase of bandwidth for the internet. Burke moved to not make an increase in the bandwidth and stay at 100Mbps. Baines seconded. Approved.

Burke moved to adjourn the meeting at 8:21pm. Baines seconded. approved

Respectfully,
Emily Burke – Secretary