

**Talcott Free Library Board Meeting**

**March 2, 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:** Burke, Floto, D. Garlow, T. Garlow, Gove, Kovanda, Ragaller,

**Absent:** Baines

**Visitors:** N/A

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

**Public Comment:** N/A

**Guest:** Engberg Anderson architects, discussed construction bids.

D. Garlow moved to accept the Larson & Larson construction bid, Floto second, approved.

**Secretary's Report:** Ragaller moved to approve the meeting minutes from February 3, 2020. T. Garlow seconded. Approved

Kovanada discussed that at the bid opening on Thursday Feb 27, 2020, three board members were present and briefly discussed with the representatives of Engberg Anderson the bids that were presented and the process we would follow thereafter. No action was taken because a quorum was not present.

**Treasurer's Report:** Burke moved to approve the Treasurer's Report. Ragaller second. Approved.

**Librarians Report:** Kovanda moved to approve the Librarians Report and pay the bills. T.Garlow seconded, approved.

Reviewed the invoice for the Asbestos and Lead testing services. Invoice is \$800 less than what the original proposal was prior.

Galentines Day program in February was a big hit. Upcoming programs in March include the Attorneys General office visiting to discuss avoiding scams and continued teen programs.

**Buildings and Ground Report:** None

**Old Business:** None

**New Business:**

Kovanda moved to approve the RESOLUTION PROVIDING FOR THE TERMINATION AND DISSOLUTION OF NORTHERN ILLINOIS COOPERATIVE AND THE TERMINATION OF THE AGREEMENT BETWEEN LIBRARY AND NORTH SURBURBAN LIBRARY DISTRICT FOR AUTOMATED LIBRARY SERVICES.

T. Garlow seconded, motion was approved unanimously by roll call vote.

Kovanda moved to approve the NORTHERN ILLINOIS COOPERATIVE TERMINATION AGREEMENT. D.Garlow seconded. Approved.

Floto moved to approve the FY2021 Board Meeting Dates and the FY 2021 Closed Dates. Burke seconded. Approved.

T. Garlow moved to adjourn at 8:03pm, Burke seconded. Approved.

Respectfully,  
Emily Burke – Secretary