

Talcott Free Library Board Meeting

June 1, 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, Baines, D. Garlow, T. Garlow, Gove, Floto, Kovanda, Ragaller,

Absent: n/a

Visitors: Dan Forbes, Jen Maine

President Kovanda called the meeting to order at 7:02pm.

Public Comment: N/A

Guest: Kyle Harding, Chapman & Culter

Presented on the Ordinance authorizing and providing for the issue of (not to exceed) \$1,610,000 debt certificates of the District for the purpose of renovating and remodeling the Talcott Free Library building, providing for the security for and means of payment of the certificates and authorizing the sale of the certificates of the purchaser thereof.

Dan Garlow moved to approve an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Talcott Free Public Library District, Winnebago County, Illinois, and for the issue of not to exceed \$1,610,000 Debt Certificates of said Library District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale Certificates to the purchaser thereof. Seconded by Loren Floto. Role called, all board members voted Yes. Approved.

Secretary's Report: T.Garlow moved to approve the meeting minutes from May 4, 2020. Ragaller seconded. Approved.

Treasurer's Report Ragaller moved to accept the Treasurers Report. Baines seconded. Approved.

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

Buildings and Ground Report: N/A

Old Business: N/A

New Business:

T.Garlow moved to approve the curbside service policy. Ragallar seconded. Approved.

Discussed and reviewed the COVID 19 Preparedness Plan for the Talcott Free Library. Floto moved to approve the COVID 19 Preparedness Plan for the Talcott Free Library with the discussed edits of eliminating OSHA requirements since they are not applicable and keeping the screening questions and temperature checks. T. Garlow seconded. Approved.

Kovanda moved to approve and send the Siepert & Co. engagement letter, T. Garlow seconded. Approved.

Burke moved to accept the tax based calculation for non-residents for FY2021. Baines seconded. Approved.

T. Garlow moved to approve the Fiscal Year 20201 budget. Floto seconded, approved.

Baines moved to adjourn at 7:50pm, D. Garlow seconded. Approved.

Respectfully,
Emily Burke – Secretary