

Talcott Free Library Board Meeting
February 1, 2021
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, D. Garlow, T. Garlow, Gove, Kovanda, Ragaller

Absent: N/A

Visitors: None

President Kovanda called the meeting to order at 7:04pm.

Public Comment: N/A

Secretary's Report: Floto moved to approve the January 2021 meeting minutes. Baines seconded. Approved unanimously.

Treasurer's Report: Ragaller moved to accept the Treasurers Report. Kovanda seconded. Approved unanimously.

Need to transfer the total amount of \$200,260.45 for the building project. Kovanda moved to transfer \$169,584.76 from the Keefer Platinum Savings and \$30,675.69 from the Debt Certificate Platinum Savings to the checking account. D. Garlow seconded. Approved unanimously.

Librarians Report:

Burke moved to approve the Librarians Report and pay the bills. Ragaller seconded. Approved unanimously.

D. Garlow moved to pay the sixth payment to Larson and Larson in the amount \$196,870.11. Floto seconded. Approved unanimously.

Buildings and Ground Report:

Construction project is going well and front of the building is starting to be put together. Gove is discussing construction plans with all parties every two weeks now instead of

four. Gove is starting to review and select the new furniture and is gathering new quotes for the new library sign. Also looking to get some iPad for the kids computer room and possibly have those donated.

Old Business: None

New Business:

Discussed per captia grant check list.

T. Garlow moved for Gove to submit per captia grant application once completed next month. Burke seconded. Approved unanimously.

T. Garlow, moved to adjourn at 8:08pm, Floto second. Approved unanimously.

Respectfully,
Emily Burke – Secretary