

Talcott Free Library Board Meeting

Monday January 4th, 2021 7pm

Mission Statement: the Talcott Free library District is a strong community partner that provides a friendly and safe space for generations young and old to strengthen their knowledge and enrich their lives.

Meeting called to order by President Kovanda at 7:01pm

Members present: Kovanda, Baines, Floto, T. Garlow, D. Garlow

Absent: Burke, Ragaller

Visitors: Alex Ramsey and Rachel Foley, Enberg Anderson

Public Comment: N/A

Secretaries Report: T. Garlow moved to approve the December 2021 minutes Floto seconded. Unanimously Approved

Treasurer's Report: Kovanda made a motion transfer the Keefer funds to Checking of \$81,094.46 to pay building invoices D. Garlow moved to approve and Baines Seconded. Unanimously Approved

Kovanda moved to approve the treasurer report D Garlow seconded. Unanimously Approved

Librarians Report: T. Garlow moved to approve report and pay bills Floto seconded. Unanimously Approved

Separate approval of payment for 5th Larson & Larson installment \$81,094.46 Kovanda moved to approve D. Garlow seconded. Unanimously Approved

Donation received in the amount \$1,500 from the Seiberling family and the \$15,000 Grant from the village was received for the building improvement.

Building and Grounds report: Update on construction: Discussion with Enberg Anderson regarding change order and current construction progress and delays. Improved communication and errors will be looked into with corrections

Discussed front of the building and railing questions along with the signage rediscussed

Old Business: April election discussed and 3 people are running for the 4 seats – discussed potential candidates for the open seat.

New Business: Homework for board member to review the Standards for the Illinois Libraries 4.0 checklist will be e-mail to each for discussion and approval at February meeting

Floto motioned to adjourn meeting Kovanda seconded. Unanimously Approved Meeting ended at 8:12pm