

Talcott Free Library Board Meeting

Monday April 5th, 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 7:00pm

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

Absent: Burke,

Visitors: Robert Geddeis, Interest in Open Board position

Public Comment: N/A

Secretaries Report: D. Garlow moved to approve the March 2021 minutes Ragaller seconded. Unanimously Approved

Treasurer's Report: Kovanda made a motion transfer the Building Debt funds to Checking of \$257,110 to pay building invoices Kovanda moved to approve and Floto Seconded. Unanimously Approved

Baines moved to approve the treasurer report Floto seconded. Unanimously Approved

Librarians Report: Ragaller moved to approve report and pay bills D. Garlow seconded. Unanimously Approved

Separate approval of payment for 8th Larson & Larson installment \$225943.51 Kovanda moved to approve Baines seconded. Unanimously Approved

Building and Grounds report: Update on construction: Update on the sprinkler system changes and Furniture selections.

Reviewed timeline for changes and construction changes & also discussed water issues.

Old Business: none

New Business: Conducted annual review and staff review of Director- Her excellent work in managing our very large construction project and relay of information and problems as they occur to the Board.

Baines motioned to adjourn meeting Floto seconded. Unanimously Approved Meeting ended at 8:04pm