

Talcott Free Library Board Meeting

Monday May 3rd, 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 7:02pm

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

Absent: Burke, Baines

Visitors: Robert Geddeis, Interest in Open Board position, Brent Murray Dairyhäus business owner, Jen Maine, Staff member

Public Comment: N/A

Secretaries Report: Ragaller moved to approve the April 2021 minutes Floto seconded. Unanimously Approved

Treasurer's Report: Kovanda made a motion transfer the Building Debt funds to Checking of \$175,447.38 to pay building invoices D. Garlow moved to approve and Kovanda Seconded. Unanimously Approved

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

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

Separate approval of payment for 9th Larson & Larson installment \$174,381.38 Kovanda moved to approve Floto seconded. Unanimously Approved

Building and Grounds report: Update on construction: Update on Concrete and Village contributions.

Reviewed timeline for changes and construction changes & revisited the information regarding water connection

Old Business: none

New Business: Presentation by Owner of Dairyhäus and construction impact to his recent opening. Discussion regarding communication and improvements needed. Discussed Lease and request for reduction of lease due to business impact.

Discussed review of the survey to move to a fine free services and policies needed to move to that style of library.

T. Garlow motioned to adjourn meeting Floto seconded. Unanimously Approved Meeting ended at 9:16pm