

Talcott Free Library Board Meeting

Monday, December 6, 2021, 7 PM

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.

Public Comment

Secretary's Report:

Approval of last month's minutes

Treasurer's Report:

Approval of treasurer report

Signing of Annual Financial Statement and Certified Estimate of Revenues

Approval of transfer of Building Debt funds to Checking for building project invoices \$_____

Librarian's Report:

Approval of bills and payment

Building and Grounds report:

Update on construction project

Approval of payment to Larson & Larson

Second bond payment due 12/15/21 \$125,312.50

Parking lot light fixtures

Old Business:

Review of audit memo

New Business:

Holiday pay policy review

Patron suggestions