

Talcott Free Library Board Meeting  
Monday, January 10, 2022

Members present: A. Floto (virtual attendee), L. Floto, T. Garlow, Geddeis, Kovanda, Director Gove.

Absent: D. Garlow, Ragaller.

President Kovanda called the meeting to order at 7:00 p.m.

Geddeis moved to allow A. Floto to join the meeting virtually, as stipulated in board policy. L. Floto seconded. Passed unanimously.

Public Comment: None.

Secretary's Report: Kovanda moved, and Geddeis seconded, to approve minutes of the December meeting. Approved unanimously.

Treasurer's Report: L. Floto moved, and Geddeis seconded, to approve the treasurer's report. Motion passed unanimously.

Librarian's Report: L. Floto moved, and Geddeis seconded, to approve payment of current bills. Approved unanimously.

Building and Grounds Report: The final shelving unit has been installed, formally completing the building and expansion project. The meeting room feels cold; placement of the thermostat will be changed to remedy this. Parking lot lamps were replaced, but currently are not working. A solution is in the works. The roof has a leak, and estimates for repair are being pursued.

Old Business: The payments to Director Gove for her stellar work as project manager were discussed. One payment was made before the end of December and the second will be paid during January.

New Business: T. Garlow moved, and L. Floto seconded, to approve Director Gove's application for the annual per capita grant. Motion passed unanimously.

On a motion by T. Garlow, seconded by Geddeis, the meeting was adjourned by unanimous approval at 7:18 p.m.

Submitted by Loren Floto, Secretary