Talcott Free Library Board Meeting Friday, June 24, 2022

Members present: A. Floto, L. Floto, D. Garlow, T. Garlow, Geddeis, Kovanda, Ragaller, Director Gove.

President Kovanda called the meeting to order at 12:00 p.m.

Public Comment: None.

Building and Grounds: Director Gove noted that BA Solutions had withdrawn their earlier bid for roofing work. A large contract they were awarded made it impossible for them to complete the library project. Subsequently, CIC Corporation agreed to match the BA Solutions price. D. Garlow moved, and Ragaller seconded, to rescind the BA bid award. Motion carried unanimously. Geddeis moved, and T. Garlow seconded, to approve the new bid from CIC Corporation. Motion carried unanimously.

T. Garlow moved, and L. Floto seconded, to adjourn the meeting. Approved unanimously. Adjournment at 12:02 p.m.

Submitted by L. Floto, Secretary