

Talcott Free library Board Meeting
Monday, September 19, 2022

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

President Kovanda called the meeting to order at 7:00 p.m. The scheduled Budget Hearing was opened at 7:02pm and held for 4 minutes to allow for any late-coming members of the public to arrive. As no one arrived, the hearing adjourned at 7:06pm.

Public Comment: None.

Secretary's Report: T. Garlow moved, and Ragaller seconded to approve this report. Motion carried unanimously.

Treasurer's Report: L. Floto moved, and Geddeis seconded to approve this report. Motion carried unanimously. T. Garlow moved, and A. Floto seconded to approve Ordinance 2022-02, the Budget & Appropriations Ordinance. Motion approved unanimously.

Librarian's Report: Geddeis moved, and Ragaller seconded to approve this report including the payment of current invoices. Motion approved unanimously. Director Gove noted that the library will not conduct a flu shot clinic as the Winnebago County Health Department is not sponsoring it this year. The IPLAR was submitted at the end of August. Engberg Anderson Architects photographer was here documenting the completed improvements and will send us copies of their photos. The final punch list will be reviewed to officially end the building project. Our dumbwaiter was annually inspected and then certified by the Illinois Fire Marshall. A dispenser and free supplies for feminine hygiene will be installed in the women's restroom at a cost of \$495.00. October 10 will be staff in-service half day including CPR training at the fire station. Library will open at 1:30 p.m. that day.

Building and Grounds Report: Roofing contractors must return to repair a large area of standing water by installing mesh and more sealant. A new memorial plaque for the landscaping was installed at the front corner of the addition in memory of Rose Bates Lovejoy. Rockton Collision Center has installed their new fence at the rear of the parking lot. Dairyhaus also installed the extra bit of fencing to cover their freezer. The directional entrance sign has been installed at the NE corner of the building near the parking lot.

Unfinished Business: None.

New Business: Public Act 102-1088 mandates the formation of a Decennial Committee to study local government efficiency. The committee must include the board members, the library director, and at least 2 residents of the community. A report must be filed with the County Board after a minimum of three meetings and no later than 18 months after the committee is formed. The committee is then dissolved. Another study is to be performed by a new committee every ten years. No action taken. A lease review committee was formed to consider the lease renewal for 113 E. Main Street next year. A. Floto, Geddeis, and Ragaller volunteered to serve on this committee. Kovanda moved, and L. Floto seconded, to approve the formation of this committee. Motion passed unanimously.

T. Garlow moved, and Geddeis seconded, to adjourn the meeting. Approved unanimously. Adjournment at 7:50 p.m.

Submitted by L. Floto, Secretary