

Talcott Free Library Board Meeting

Monday, January 16, 2022, 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 November's minutes

Treasurer's Report:

Approval of December & January treasurer's reports
Notice of auditor drop

Librarian's Report:

Approval of bills and payment
Update from Director

Building and Grounds report:

Update on building flood

Unfinished Business:

Approve policy: Holiday hours

New Business:

Approve Per Capita Grant application submittal
Discussion and approval of lease