

Talcott Free Library Board Meeting
Monday, October 17, 2022

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

Vice-President Ragaller called the meeting to order at 7:00 p.m.

Public Comment: None.

Secretary's Report: T. Garlow moved, and Geddeis seconded, to accept this report as presented.
Approved unanimously.

Treasurer's Report: Director Gove noted that there is nothing unusual this month. Treasurer T. Garlow has signed the relevant checks. As this report is incomplete, approval will be tabled until next meeting. (Note: the completed report was emailed to board members the following day.) The annual auditor's report is currently in the form of a 47-page draft and will be presented for approval at the November 21 meeting.

Librarian's Report: On a motion by D. Garlow, seconded by L. Floto, the report and payment of current bills was approved unanimously. Updates from the Director: 1) Eight staff members received CPR training from the Rockton Fire Department at a cost of \$10 per person. The library is equipped with Narcan and a defibrillator for emergency use. The Director routinely checks batteries and expiration dates. She also posted a notice that the front of the library is under surveillance from the Rockton Police Department across the street. 2) The feminine hygiene dispenser was installed in the women's restroom and is stocked with free supplies. The cost was \$495 for the machine and generous supplies. 3) The Friends of the Library held a successful book sale, netting \$650 for support of the library. 4) The Director has dealt with several tech issues involving Princh, the children's tablets, and malware blocking Google. 5) A patron praised the staff on Instagram for their helpful, efficient personal service and called the library warm and inviting. 6) Petitions for board members seeking re-election need to be given to the Director by the second week of December. She will file them for the County.

Building and Grounds Report: The standing-water area on the roof was recently repaired. Director will meet soon with Scott from Garland to inspect the repaired section. A separate motion by Geddeis, seconded by L. Floto, approving the payment of \$138,347 for the roof repair, was approved unanimously.

New Business: None.

T. Garlow moved, and Ragaller seconded, to adjourn the meeting, approved unanimously.
Adjournment at 7:27 p.m.

Submitted by L. Floto, Secretary