

Talcott Free Library Board Meeting

Monday, February 19, 2024

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

Members of the Public: 11

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

All rose and pledged allegiance to the flag

Public Comment: None

Secretary's Report: T. Garlow moved and Geddeis seconded, to approve minutes of the January meeting as presented. Motion approved unanimously.

Treasurer's Report: Geddeis moved and A. Floto seconded, to approve the January treasurer's report. Motion approved unanimously.

Librarian's Report: Ragaller moved and D. Garlow seconded to approve the financial report and to pay current bills. Director's updates: 1) Board members should expect Statement of Economic Impact letters to arrive soon 2) AARP tax appointments are nearly full, 144 appointments were originally available 3) Renewing lease has been sent for 113 E. Main St. 4) Maintenance work continues at 113 E. Main St.

Buildings and Grounds Report: 1) Rooftop HVAC unit motor was replaced 2) Toilet leak was fixed

Unfinished Business: None

New Biz: 1) Director Gove delivered Post Mortem Report on Drag Q & A event to Board members as requested. Kovanda thanked Director Gove for a thorough report. 2) Geddeis asked for input on ByLaws and Policies as he reviews this year. He will create a schedule for review and the review will be added to the agenda until this work is completed.

D. Garlow moved and Kovanda seconded, to adjourn the meeting. Motion approved unanimously. Adjournment at 7:42 p.m.

Submitted by A. Floto