

## Talcott Free Library Board Meeting

Monday, March 18, 2024

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

Members of the Public: 45

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

All rose and pledged allegiance to the flag.

Public Comment: 5

Secretary's Report: D. Garlow moved, and Ragaller seconded, to approve the minutes of the February meeting as presented. Motion approved unanimously.

Treasurer's Report: L. Floto moved, and A. Floto seconded, to approve the February treasurer's report. Unanimous approval.

Librarian's Report: A. Floto moved, and Kovanda seconded, to approve this report and payment of current bills. Motion passed unanimously. Director's updates: 1) Director negotiated an adjustment to reduce the charge for HVAC work. 2) A loose fascia board on the upper part of the original library building needs repair. (Director later emailed board members that Martin Exteriors offered to perform the repair.) 3) Board members need to submit statements of economic interest to the County Clerk by May 1. 4) The IMRF website has been updated. 5) The May 20th board meeting will be rescheduled to May 13, 2024.

Building and Grounds Report: See above.

Unfinished Business: A policy on succession is under discussion.

President Kovanda reminded members to avoid discussing board matters with more than one other member, outside of board meetings, in order to comply with the Open Meetings Act.

New Business: None.

T. Garlow moved, and A. Floto seconded, to adjourn the meeting. Motion approved unanimously. Adjournment at 7:23 p.m.

Submitted by L. Floto, Secretary