

Talcott Free Library Board Meeting  
Monday, May 13, 2024

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

Members of the Public: 9

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: A. Floto moved, and D. Garlow seconded, to approve the minutes of the April meeting as presented. Motion approved unanimously.

Treasurer's Report: Two CDs have been renewed. Geddeis moved, and L. Floto seconded, to approve the treasurer's report. Passed unanimously.

Librarian's Report: D. Garlow moved, and L. Floto seconded, to approve this report and the payment of current bills. Motion approved unanimously. Director Gove's update listed 16 tasks accomplished, 8 online classes attended, and 3 in-person conferences/meetings attended since our last meeting.

Buildings and Grounds Report: No report.

Unfinished Business: The Succession Policy proposed at the April meeting was discussed. Geddeis moved, and Kovanda seconded to approve this policy. Approval was unanimous. The policy was duly signed by President Kovanda, Secretary L. Floto, and Director Gove. There was no other unfinished business.

New Business: The board reviewed the FY2025 Budget Draft. Final version awaits information yet to be received. Director Gove mentioned the need for a skylight cover, additional children's seating, a new dehumidifier and window film, as well as suggesting a strategic planning consultant.

Added note: Geddeis attended the National Day of Prayer May 2 at the Church by the Side of the Road and noted that federal state and local entities were lifted up for support and guidance, including Talcott Library Board.

A. Floto moved, and D. Garlow seconded, to adjourn the meeting. Approved unanimously.  
Adjourned at 7:26 p.m.

Submitted by: L. Floto, Secretary