

Talcott Free Library Board Meeting

Monday, February 16, 2026

Members Present: D. Garlow, R. Geddeis, G. Kovanda, H. Lombardo, T. Garlow, N. Kelley, M. Lindt

Members of the Public: 7

The meeting was called to order at 7:00pm by President Kovanda. The Pledge of Allegiance was recited.

Public Comment: 0

Secretary's Report:

T. Garlow moved, and M. Lindt seconded, to approve the minutes of the January 2026 meeting as presented. Motion passed unanimously.

Treasurer's Report:

R. Geddeis moved, and D. Garlow seconded to approve the treasurer report. Passed unanimously.

Librarian's Report:

N. Kelley moved, and G. Kovanda seconded, to approve this report and the payment of current bills. Motion was approved unanimously.

Director's update:

Completed and submitted the annual Per Capita grant, continued work on master board list by reading past meeting minutes. Currently have 1939-2025 complete, completed my annual FOIA and OMA trainings, started working on estimates for projects for budgeting next fiscal year – including a possible digitization project, possible counter replacement, possible painting, possible window film, starting planning next library inventory, attended 12 online classes/webinars, and attended 6 In-person conferences/meetings.

Building and Grounds report: No report

Unfinished Business: No unfinished business

New Business:

1) H. Lombardo moved, T. Garlow seconded to approve 2026-2027 Dairyhäus lease, motion was approved unanimously. 2) Discussion/Approval of TIF District extension tabled until next meeting.

Adjournment: T. Garlow moved, M. Lindt seconded, to adjourn the meeting. Unanimous approval. Adjournment at 7:32 pm. Submitted by H. Lombardo, Secretary