

## **Talcott Free Library Board Meeting**

**Monday, April 20, 2026**

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

Members of the Public: 26

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

Public Comment: 7

Correspondence: 1

### **Secretary's Report:**

H. Lombardo moved, and D. Garlow seconded, to approve the minutes of the March 2026 meeting as presented. Motion passed unanimously.

### **Treasurer's Report:**

N. Kelley moved, and T. Garlow seconded to approve the treasurer report. Passed unanimously.

### **Librarian's Report:**

H. Lombardo moved, and M. Lindt seconded, to approve this report and the payment of current bills. Motion was approved unanimously.

Directors update: Filed quarterly taxes, Spent time with staff preparing and brainstorming for influx of patrons from NSLD Roscoe closure April 13-June 30 as well as South Beloit renovations intermittent closures, Received, revised, and approved the next tax year levy from the county, Planned and held an all-staff meeting, Contacted local businesses and secured the participation of 12 businesses in National Library Week (April 19-25), Answered a FOIA request concerning emails between board members for 2025-present concerning anything regarding the collection policy or challenged materials, started working on staff reviews, Created a document to help the board understand materials selection. Attended 8 online classes/webinars, and attended 5 In-person conferences/meetings.

### **Building and Grounds report:**

Director Gove reported ants in the building and the possibility of hiring an exterminator.

**Unfinished Business:** No unfinished business

### **New Business:**

1) Discussion of 4/8/26 FOIA Request 2) R. Geddeis moved, M. Lindt seconded to move the Materials Selection Policy to the Policy Committee. Motion approved unanimously.

Closed Session: Annual Review of Director - tabled until May Meeting

Adjournment: T. Garlow moved, M. Lindt seconded, to adjourn the meeting. Unanimous approval. Adjournment at 8:17 pm. Submitted by H. Lombardo, Secretary