

Talcott Free Library Board Meeting
January 9, 2017
7 PM

Mission Statement: The Talcott Free Library District provides current materials in a variety of formats and preserves local history, supports educational endeavors, and supplies community information.

Present: Bailor, Eggers, Kovanda, Mohring, Maine
Absent: Butler, Zimmerman, Gove (on maternity leave)

Butler was unable to attend tonight's meeting. Mohring moved that Kovanda serve as president pro-temp seconded by Bailor. The motion carried unanimously. The meeting was called to order by President pro-temp Kovanda.

Public Comment: None

Secretary's Report: Bailor moved to approve, seconded by Mohring. Motion passed.

Treasurer's Report: Kovanda reported that the CD's came due. They were renewed for one year at .6%. Gundry at the bank recommended this as hopefully rates will increase after a year. We are in good shape financially as long as we do not have any unexpected large expenditures. We received the annual contribution from Dale Seiberling. Board is happy with new format designed for the report which is simpler than past reports. Eggers moved to accept, seconded by Baines. Motion passed.

Librarian's Report: Railing by the back entrance has been repaired. No unusual expenses. Gemini did have to come and pick up one of the servers for repair. Mohring moved to accept librarian's report and pay the bills. Seconded by Bailor. Motion passed.

Building and Grounds Report: The alarm³⁴ went off over the holidays (December 26). Kovanda was called and fire department was present. There was no fire. It was determined that the alarm was triggered by the sump pump battery that needed replacing. Last time this happened was 18 months ago. Board suggested that the battery should be replaced every January 1st to avoid this happening in the future.

Old Business: Kovanda reported that there is still opportunity for an interested party to run for open board positions. Person would have to file papers for write-in with the election board by the end of January.

New Business:

No new business.

Mohring moved to adjourn, seconded by Baines. Adjourned at 7:28 PM.

The next meeting of the library board will be February 6, 2017 at 7:00 pm.

Respectfully submitted,
Leslie Eggers
Secretary