

Talcott Free Library Board Meeting
Monday, January 20, 2025
7 PM

Mission Statement: Talcott Free Library is a strong community partner that provides a friendly, safe space for generations young and old to strengthen their knowledge and enrich their lives.

Pledge of Allegiance

Public Comment

This is the time when members of the public who previously signed up can address the board. Pursuant to our Bylaws, each speaker is limited to three minutes and must refrain from inappropriate language, including personal attacks.

Guest: Hannah Cullerton, Lauterbach & Amen, LLP—FY24 Audit Report

Secretary's Report:

Approval of November's meeting minutes

Treasurer's Report:

Approval of November & December treasurer's reports

Librarian's Report:

Approval of bills and payment for November & December
Update from Director

Building and Grounds report:

Discussion of automatic door assistance for restrooms

Unfinished Business:

New Business:

Discussion/Adoption to the bylaws regarding elections and the secretary's duties as local election official
Discussion/Approval of Community Information Posting Policy
Discussion of 2025/2026 Lease for 113 E Main
Approval of Per Capita Grant application