**CORTLAND LIBRARY BOARD MINUTES**

**SEPTEMBER 18, 2024**

**CALL TO ORDER**

* Meeting called to order by Ashley Hartness at 7:00pm.
* Present:  Rich Bliss, Heather Black, Vicki Haier, Ryan Hilligoss, Ashely Hartness, Harlan Hawkins, Judy Olsen.
* Absent:  All members present.

**CONSENT AGENDA**

* Current meeting agenda for September 18th.
* Meeting minutes from July 21st (no August meeting due to lack of quorum).
* Treasurer’s report for August.

Consent agenda approved by voice vote.

Motion:  Ashley Hartness       2nd:  Harlan Hawkins

**LIBRARIAN’S REPORT**

* Librarian’s report distributed and discussed.
* Four library board seats are up for election in the Spring of 2025.  Packets are available for those interested.
* Cortland Parade- The theme for the library float is Frozen.  Pumpkins will be made into snowmen and the children in the parade will be dressed as Olaf.

**HEARING OF CITIZENS**

* No citizens present.

**UNFINISHED BUSINESS**

* Two of the library’s CD’s were combined for a total of $31,700.49 at 4.1% for 13 months.
* No current building improvements.

**NEW BUSINESS**

* Levy request–currently asking for 5% but may be able to request more depending on new construction in the town.
* There are no revisions or additions to the Policy Handbook.

Motion to accept the levy request approved by voice vote.

Motion:  Harlan Hawkins      2nd:  Ryan Hilligoss

**ADJOURNMENT**

* Motion to adjourn at 7:34 pm approved by voice vote.

Motion Vicki Haier     2nd:  Ashley Hartness

Respectfully submitted,

Judy Olsen