**CORTLAND LIBRARY BOARD MINUTES**

November 20, 2024

**CALL TO ORDER**

Meeting called to order by Ashley Hartness at 7:11pm.

        Present:  Heather Black, Vicki Haier, Harlan Hawkins, Ashley Hartness, Judy Olsen

        Absent:  Rich Bliss, Ryan Hilligoss

**CONSENT AGENDA**

* Meeting minutes from October 16.
* Treasurer’s report from October 16.

             Line items in budget discussed.  Some clarification and changing of lines will be made.

      Consent agenda approved by voice vote.

      Motion:  Ashley Hartness            2nd:  Vicki Haier

**LIBRARIAN’S REPORT**

* The Librarian's report was distributed and discussed.
* Heather attended the Prairiecat Delegates meeting where a discussion on the pros and cons of AI was held.

**HEARING OF CITIZENS**

* No citizens present

**UNFINISHED BUSINESS**

* Trustee Training-login information for training sessions has been sent to all board members.
* An updated increase in the levy request (5.53%) has been asked for next budget year.

           Motion to approve updated levy request approved by voice vote.

           Motion:  Harlan Hawkins        2nd:  Vicki Haier

**NEW BUSINESS**

* 2025-2026 closure dates approved by voice vote.

Motion:  Vicki Haier      2nd:  Harlan Hawkins

* 2025-2026 Board meeting dates approved by voice vote.

            Motion:  Ashley Hartness       2nd:  Judy Olsen

* Heather is completing the yearly report on Standards for Illinois Public Libraries.
* The December Board meeting is cancelled unless some issue needs to be addressed.

**ADJOURNMENT**

* Motion to adjourn at 8:30 approved by voice vote.

            Motion:  Harlan Hawkins       2nd:  Ashley Hartness

Respectfully submitted,

Judy Olsen