

## **CORTLAND LIBRARY BOARD MINUTES**

January 15, 2025

### **CALL TO ORDER**

Meeting called to order by Ashley Hartness at 7:05 pm.

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

Absent: Ryan Hilligoss

### **CONSENT AGENDA**

- Meeting minutes from November 20th (no December meeting was held).
- Treasurer's report from November and December.

Consent agenda approved by voice vote.

Motion: Ashley Hartness      2nd: Harlan Hawkins

### **LIBRARIAN'S REPORT**

- The Librarian's report was distributed and discussed.

### **HEARING OF CITIZENS**

- No citizens present.

### **UNFINISHED BUSINESS**

- The board will be revising some of the items in the policy handbook as there have been some changes.
- The Per Capita Grant has been approved. The check will arrive in the spring.
- Heather will resend the information on Library Board Training to the board members so they can complete the training.

### **NEW BUSINESS**

- The library's endowment fund will pay out \$2110 in interest this year. The library will receive the interest on the fund each year.
- Friends of Cortland Library group is losing money each year. When the fund was set up in 2008, it was to be used only for a new building. Heather will pursue the possibility of using the funds for any other purpose.
- The theme for Summer Reading will be "Tails and Tales".

### **ADJOURNMENT**

- Motion to adjourn at 7:43pm approved by voice vote.

Motion: Harlan Hawkins      2nd: Vicki Haier

Respectfully submitted,  
Judy Olsen

