**Cortland Library Board Minutes**

October 16, 2024 @ 7:00pm

**CALL TO ORDER**

Meeting was called to order by Victoria Haier at 7:15pm.

Present: Ashley Hartness, Rich Bliss, Harlan Hawkins, Victoria Haier,and Heather Black

Absent: Ryan Hilligoss and Judy Olsen

**CONSENT AGENDA**

* Meeting minutes from September 18
* Treasurer’s report from September 18

Consent agenda approved by voice vote.

Motion: Harlan Hawkins 2nd: Ashley Hartness

**LIBRARIAN’S REPORT**

* The librarian’s report was distributed and discussed.

**HEARING OF CITIZENS**

* No citizens present

**UNFINISHED BUSINESS**

* Trustee Training - trustees that were present have seen and will be able to log in for training. Library staff have also been doing the tutorials and learning new work around to make things easier.
* Building Improvements - none under consideration

**NEW BUSINESS**

* Levy request0 currently asking for 5% but may be able to request more depending on new construction in the town. We are still waiting to hear from the town.
* Tentative budget - we are currently on track for the current budget and ready to turn in the tentative budget when the town is ready.

**ADJOURNMENT**

* Motion to adjourn at 7:27pm approved by voice vote.

Motion: Harlan Hawkins 2nd: Ashley Hartness

Respectfully submitted,

Victoria Haier