**CORTLAND LIBRARY BOARD MINUTES**

                        March 19, 2025 @ 6:30 pm rescheduled from Feb.19, 2025

**CALL TO ORDER**

* Meeting called to order by Ashley Hartness at 6:36 pm.
* Present:  Rich Bliss, Vicki Haier, Ashley Hartness, Harlan Hawkins, Heather Black, Judy Olsen
* Absent:  Ryan Hilligoss

**CONSENT AGENDA**

* Meeting minutes from January 15, 2025.
* Treasurer’s reports from January and February

Consent agenda approved by voice vote.

Motion:  Ashley Hartness     2nd:  Harlan Hawkins

**LIBRARIAN’S REPORT**

* The Librarian's report was distributed and discussed.

**UNFINISHED BUSINESS**

* No action taken on review or additions to the policy handbook.
* All board members were reminded to complete the Library Board training.

**NEW BUSINESS**

* Heather met with the head of our funds for our Friends of the Library account and our Community Foundation Account.  Our intent for the funds needs to be reworded stating that the funds are to be used to increase the building footprint whenever needed.  The account will be kept as is with the rewording of the intent.
* A review of the budget took place.

**ADJOURNMENT**

* Motion to adjourn at 6:58 approved by voice vote.

Motion:  Ashley Hartness     2nd:  Vicki Haier

Respectfully submitted,

Judy Olsen