**CORTLAND LIBRARY BOARD MINUTES**

                                                              March 19, 2025

**CALL TO ORDER**

* Meeting called to order by Ashley Hartness at 7:00 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 report - note, moving of Prairie Cat to correct category on future reports.

            Consent agenda approved by voice vote.

            Motion:  Vicki Haier         2nd:  Rich Bliss

**LIBRARIAN’S REPORT**

* About 50+ signed up for Winter Reading.  About 40 participants completed the program.
* DeKalb Basics is a once a week program for children ages 1-3, held at the Shelter as an early intervention program.

**HEARING OF CITIZENS**

* No citizens present.

**UNFINISHED BUSINESS**

* Summer Reading- We will be attempting to connect with Cortland School and South Prairie School in Sycamore to encourage students to participate in monthly projects as an incentive to become more interested in reading.
* Donation letters for the Summer Reading Program will be going out in April.
* Building improvements- the front area of the library may be redone with carpet squares for easier maintenance

**NEW BUSINESS**

* A volunteer may teach English/Spanish to those interested.

**ADJOURNMENT**

* Motion to adjourn at 7:56 pm approved by voice vote.

Motion:  Vicki Haier      2nd:  Ashley Hartness

Respectfully submitted,

Judy Olsen