

## **CORTLAND LIBRARY BOARD MINUTES**

**JULY 17, 2024**

### **CALL TO ORDER**

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

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

Absent: Vicki Haier, Ryan Hilligoss

### **CONSENT AGENDA**

- Current meeting agenda for July 17.
  - Meeting minutes from June 19.
- Treasurer's report for June.
- Consent agenda approved by voice vote.
- Motion: Ashley Hartness 2nd: Rich Bliss

### **LIBRARIAN'S REPORT**

- Heather reported that check outs for books have increased while check outs for DVDs are down by over half over two years and magazines are down by a lot as reported in the IPLAR.

### **HEARING OF CITIZENS**

- No citizens present.

### **UNFINISHED BUSINESS**

- Building improvements- Heather will get bids for window replacements.
- The final week of Summer Reading is the week of July 21. There are 41 grand prizes which will be given out.
- The library will hold either an end of the year or back to school event.
- Summer fest- The library will participate with different activities.
- Monies received for a memorial for Krissy will go toward Disney books, beachy reads, and large print books.

### **NEW BUSINESS**

- No revisions or additions to the Policy handbook.
- Sexual harassment training was completed by the board.
- Library Board training is available online to be completed by all members.

### **ADJOURNMENT**

- Motion to adjourn at 7:58 pm approved by voice vote.
- Motion: Harlan Hawkins 2nd: Rich Bliss

Respectfully submitted  
Judy Olsen

