CORTLAND LIBRARY BOARD

Meeting Minutes May 18, 2022

Present: Ashley Hartness, Harlan Hawkins, Vicki Haier, Heather Black, Theresa Nordquist

Absent: Rich Bliss, Sharon Urban, Judy Olsen

Meeting called to order by Ashley Hartness at 7:21pm

* Current Meeting agenda for May 18, 2022
* Minutes from April 20 meeting
* Treasurer’s report

Motion for consent agenda for May 18, 2022 meeting approved by voice vote

               Motion: Theresa Nordquist                2nd: Ashley Hartness

LIBARIAN’S REPORT

* Report reviewed and discussed

HEARING OF CITIZENS

               No hearing of citizens. No citizens present.

UNFINISHED BUSINESS

* Covid-19 updates: will continue to follow state and local guidelines, will ask staff to test if they are close contacts with someone who tests positive
* Building Improvements: Community Needs Grant received for shelving, and only shelving. Still waiting on TIF funds.  Considering looking to more fundraising to provide necessary funds for updates. Discussion of potentially annexing library with current Town Hall Building if Town Hall moves to new location and will sell building to Library affordable. Use current library space as a community center. Would provide more room for library program. Would require substantial fundraising
* Summer Reading Updates:
	+ If You Give a Kid a Craft Club has been so busy and successful, programs have needed to be moved to Cortland Lion’s Shelter because there’s not enough space in the library
	+ Summer reading has more options: BINGO and Reading by time
* Fundraising Ideas
	+ Discussed potential ways to acknowledge donors in the library
	+ Discussed reestablishing Friends of the Library program to allow for sponsorships.
	+ Discussed existing account at DeKalb County Community Foundation. Heather will look into it, more discussion to follow

NEW BUSINESS

* No additions needing to be approved to handbook
* New program coming from State: Children who fall below poverty level in non-library area qualify for free library card. Will be up to Board Approval once bill is passed.
* Final 2022/2023 Fiscal Year Budget discussed and approved
	+ Motion: Ashley Hartness                    2nd: Harlan Hawkins
		- Approved by unanimous voice vote

ADJOURNMENT:

Motion to Adjourn at 7:56

Motion: Ashley Harness      2nd: Theresa Nordquist

Respectfully submitted,  Theresa Nordquist