**CORTLAND LIBRARY BOARD**

Meeting Minutes

June 16, 2021

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

Absent:  Vicki Haier, Sharon Urban

Meeting called to order by Ashley Hartness at 7:01pm.

* Current meeting agenda for June 16.
* Minutes from the May 19 meeting.
* Treasurer's Report.

Motion for consent agenda for June 16 meeting approved by voice vote.

        Motion:  Judy Olsen                  2nd:  Theresa Nordquist

**LIBRARIAN'S REPORT**

* Report reviewed and discussed.
* Heather Black discussed plans for the Summer Fest and activities the library will be doing.
* New activities are currently being added for patrons, including an Anime Club and a resuming of a Homeschooling group.  Monday - Thursday have two activities scheduled per day as well as activities on Friday and Saturday.
* **Th**ere has been a good turnout for summer reading.  300 readers have signed up so far.

No hearing of citizens

**UNFINISHED BUSINESS**

* The new lighting has been installed and is an improvement in the brightness.

**NEW BUSINESS**

* Non resident library card purchase using the tax bill method was approved by voice vote.

       Motion:  Harlan Hawkins                 2nd: Rich Bliss

* Approved reciprocal borrowing status by voice vote.

       Motion:  Rich Bliss                          2nd:  Ashley Hartness

* Heather Black completed and submitted the yearly IPLAR-Illinois Library Annual Report

The July meeting will stay on the schedule in the event that there is business that needs to be addressed. If not the meeting may be cancelled.

**ADJOURNMENT**

* Motion to adjourn at 7:48pm.

        Motion:  Judy Olsen                      2nd:  Rich Bliss

Respectfully submitted,

Judy Olsen