**CORTLAND LIBRARY BOARD**

Meeting minutes November 30, 2022

Present:  Heather Black, Vicki Haier, Ashley Hartness, Theresa Nordquist, Judy Olsen

Absent:  Rick Bliss, Harlan Hawkins

Meeting called to order at 7:10pm by Ashley Hartness

**CONSENT AGENDA**

* Current meeting agenda for November 30, 2022
* Minutes from the October 19 meeting.
* Treasurer's report

Motion to accept the consent agenda for November 30 meeting approved by voice vote

       Motion:  Vicki Haier                 2nd:  Theresa Nordquist

**LIBRARIAN'S REPORT**

* Heather handed out the auditor's report to the Board of Trustees for the board to peruse.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* No Covid updates.
* The new bookshelves have been ordered and are due to ship in January.
* Details for Barb Coward's retirement dinner were discussed. Invites to be sent to update the new date (February 4)
* The Board finished reviewing Standards for Illinois Public Libraries 4.0.

**NEW BUSINESS**

* Discussion and approval of levy for 2023-2024.  Approved by voice vote.

       Motion:  Vicki Haier                   2nd:  Theresa Nordquist

* Tentative budget for 2023-2024 reviewed and approved by voice vote.

        Motion:  Theresa Nordquist      2nd:  Ashley Hartness

* Approval of library closure dates for 2023. After discussion, it was decided to remain open on June 19th (Juneteenth). Approved by voice vote.

         Motion:  Ashley Hartness         2nd:  Judy Olsen

* Approval of Library Board meeting dates for 2023 by voice vote.

          Motion:  Theresa Nordquist     2nd:  Vicki Haier

**ADJOURNMENT**

        Motion to adjourn at 7:55pm by Vicki Haier.  2nd by Theresa Norsquist.

Respectfully submitted,

Judy Olsen