**CORTLAND LIBRARY BOARD TRUSTEES MEETING**

Meeting minutes

March 16, 2022

Present:  Heather Black, Rich Bliss, Vicki Haier, Ashley Hartness, Judy Olsen, Sharon Urban

Absent:  Harlan Hawkins, Theresa Nordquist

Meeting called to order by Ashley Hartness at 7:04pm.

* Current meeting agenda for March 16
* Minutes from February 16 meeting
* Treasurer's report

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

      Motion:  Sharon Urban          2nd:  Rich Bliss

**LIBRARIAN'S REPORT**

* Report reviewed and discussed.
* Heather ordered anti choker devices (both adult and child) for the library's use.
* Winterfest was very successful. The event will be held again next year.  An Easter event is planned for Good Friday.  There will be events for all ages of youth.
* Heather is working on developing a director's handbook.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* The final budget figures will be done by the end of April.

**NEW BUSINESS**

* Short takes for Trustees which, are on the RAILS website, can be used for CETs (Continuing Ed Training).  The board can review these individually or together.
* The details for the Summer Reading Program will be complete by April.

**ADJOURNMENT**

* Motion to adjourn at 7:36pm.

       Motion:  Vicki Haier        2nd:  Rich Bliss

Next meeting:  April 20 at 7:00pm.

Respectfully submitted,

Judy Olsen