**CORTLAND LIBRARY BOARD TRUSTEES MEETING**

Meeting minutes

April 20, 2022

Present:  Heather Black, Vicki Haier, Ashley Hartness, Harlan Hawkins, Theresa Nordquist, Judy Olsen, Sharon Urban

Absent:  Rick Bliss

Meeting called to order by Ashley Hartness at 7:06pm.

* Current meeting agenda for April 20
* Minutes from the March 16 meeting
* Treasurer's report

Motion for consent agenda for May 18 meeting approved by voice vote.

       Motion:  Sharon Urban              2nd:  Theresa Nordquist

**LIBRARIAN'S REPORT**

* Heather showed and demonstrated the use of the anti choking devices that are now available for the library's use.
* Discussion held as to censorship in public libraries that is happening in other areas.
* The AED has been installed.  A training session will be scheduled for the staff and interested board members.
* Heather and Val (Library bookkeeper) will go through papers and documents of past years for disposal.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* No Covid changes

**NEW BUSINESS**

* Winter fest went very well
* Easter fest was a big success.  3800 plastic eggs were available which went very fast.  There was a very large crowd, more than expected.
* The library will participate in Summer fest.
* A discussion was held as to options for fundraising.
* The library is usually involved in anything the town puts on.The board is asked to think of possible ideas to be proposed at the next meeting.

**ADJOURNMENT**

* Motion to adjourn at 8:45pm approved by voice vote
* Motion:  Vicki Haier                 2nd:  Sharon Urben

Respectfully submitted, Judy Olsen