**CORTLAND LIBRARY BOARD**

Meeting Minutes

April 21, 2021

Present:  Heather Black, Rich Bliss, Vicki Haier, Ashley Hartness, Harlan Hawkins, Theresa Nordquist, Judy Olsen

Absent:  Sharon Urban

Meeting called to order by Ashley Hartness at 7:05pm.

* Current meeting agenda for April 21.
* Minutes from March 17 meeting.
* Treasurer's report.

Motion for consent agenda for April 21 meeting approved by voice vote.

        Motion:  Harlan Hawkins              2nd:  Theresa Nordquist

**LIBRARIAN'S REPORT**

* Report reviewed and discussed.
* There is no more quarantining needed on returned items as per RAILS.
* An AED machine will be received as per applied for grant.  It will be dedicated to an individual from Cortland who has passed on from cardiac issues.  A training session on the use of the device will take place at a future date.

No hearing of citizens.

**UNFINISHED BUSINESS**

* Ashley Hartness is working on the Mary Aldis butterfly garden.  She has planted some plants and is working on other projects.  Theresa Nordquist, along with a youth group, will be helping with projects.
* Building improvements-$500 will be received for a STEM program to be done at the library.

**NEW BUSINESS**

* An addition to the non-resident policy from the state was presented and approved by voice vote.  This is in addition to the current non-resident policy between the district schools and libraries as well as the non-resident paid cards.

          Motion:  Vicki Haier                       2nd:  Harlan Hawkins

* The staff is working on the Summer Reading Program.  There will be a kick off week in June.  The theme is "Reading Colors Your World" and will include some outside activities.
* Lighting changes and rebate program-the original bid for the program increased by a small amount.  Heather Black will sign the contract and schedule the work to be done.

**ADJOURNMENT**

* Motion to adjourn at 8:05.

          Motion:  Vicki Haier                        2nd:  Ashlley Hartness

Respectively submitted,

Judy Olsen