**CORTLAND LIBRARY BOARD**

Meeting Minutes

February 17, 2021

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

Absent:  Rich Bliss, Ashley Hartness

Meeting called to order by Harlan Hawkins in Ashley Hartness' absence at 7:05pm.

Consent agenda for the February 17 meeting.

* Current meeting agenda for February 17.
* Minutes from the January 20 meeting.
* Treasurer's report.

Motion for consent agenda for February 17 meeting approved by voice vote.

          Motion:  Judy Olsen                2nd:  Sharon Urban

**LIBRARIAN'S REPORT**

* Report reviewed and discussed.
* The valentine program was well received (date with a book).  Plans for a future event for families (movie night).

No hearing of citizens.

**UNFINISHED BUSINESS**

* Covid 19 update-RAILS lowered the quarantine period for returned items to 24 hours beginning February 25th.
* Building improvements-The town board met and voted that other groups could apply for TIF funds.  Heather Black is getting bids for replacement windows, flooring and additional shelving.
* Slatwall for best sellers and magazines will replace the brown bookcase on the north wall.

**NEW BUSINESS**

* Corrected revisions to the Policy Handbook and Surviving Our Public Act will be reviewed and voted on when complete.
* Auditor's yearly report was distributed to the trustees for their perusal.

**ADJOURNMENT**

* Motion to adjourn at 7:40pm.

            Motion:  Vicki Haier             2nd:  Theresa Nordquist

Respectfully submitted,

Judy Olsen