CORTLAND LIBRARY BOARD

Meeting Minutes July 20, 2022

Present: Sharon Urban, Harlan Hawkins, Theresa Nordquist, Rich Bliss, Vicki Haier, Ashley Hartness,

Absent: Judy Olsen, Heather Black

Meeting called to order by Ashley Hartness at 7:16 pm

CONSENT AGENDA

* Current Meeting agenda for July 20, 2022
* Minutes from June 15 meeting
	+ Corrections to Minutes from May 18 approved
* Treasurer’s report

Motion for consent agenda approved by voice vote

 Motion: Theresa Nordquist 2nd: Harlan Hawkins

LIBARIAN’S REPORT

* Report reviewed and discussed
	+ Looks like summer reading is going well

HEARING OF CITIZENS

 No hearing of citizens. No citizens present.

UNFINISHED BUSINESS

* Covid-19 updates: no changes
* Building Improvements: no discussion at this meeting
* Summer Reading Updates:

NEW BUSINESS

* No additions needing to be approved to handbook
* IPLAR report presented
* Discussion of possible re-starting of Friends of the Library Group and what is required
	+ All agree we need to revitalize Friends of the Library Group
		- Need to discuss what mission/purpose will be
		- Discussion of requirements for establishing Friends of the Library
		- Need to see if we need to start fresh, or just revitalize
		- Need to see if corporations can be “Friends” or just Donors
		- Who are our current donors and grant donors? Some give to DeKalb county foundation…
		- Need to learn regulations for how to collect money, and what it can be used for
		- Discussion of fundraising ideas: restaurant days, cooking classes/cookbooks, popcorn at summer fest, bake sales
		- Establishment of Friends of the Library Group. Make sure it is kept separate from Library Board Business.
			* Proposed officers:

President: Vicki Haier

VP: Harlan Hawkins

Treasurer: Rich Bliss

Secretary: Ashley Hartness

* Will discuss next steps for Friends with Heather. All further Friends of the Library Business will be discussed at Friends meetings, then reported as needed to the Library Board.

ADJOURNMENT:

Motion to Adjourn at 8:00

Motion: Harlan Hawkins 2nd: Rich Bliss

Respectfully submitted,

Theresa Nordquist