**CORTLAND LIBRARY BOARD**

Meeting minutes October 19, 2022

Present:  Rich Bliss, Vicki Haier, Harlan Hawkins, Theresa Nodquist, Judy Olsen

Absent:  Heather Black, Ashley Hartness

Meeting called to order by Rich Bliss at 7:06pm.

**CONSENT AGENDA**

* Current meeting agenda for October 19, 2022
* Minutes from the September 21 meeting
* Treasurer's report

Motion to accept the consent agenda for November 16 meeting approved by voice vote.

       Motion:  Vicki Haier           2nd:  Harlan Hawkins

**LIBRARIAN'S REPORT**

* Serving Your Public 4.0-discussion was held. Rich Bliss attended the Trustee workshop and reported back on what was presented.
* Questions concerning the levy will be discussed at the next meeting after Heather Black attends the town board meeting.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* No Covid update.
* No updates on building improvements.

**NEW BUSINESS**

* The board began reviewing the Standard for Illinois Public Libraries.  Chapters 1 & 2 were discussed.  Review will continue with chapter 3 at the next meeting.
* A date for Barb Coward's retirement dinner is being explored.
* Policy Handbook-no action taken.

**ADJOURNMENT**

* Motion to adjourn at 7:37pm.

       Motion:  Vicki Haier        2nd:  Harlan Hawkins

Respectfully submitted,

Judy Olsen