Meeting minutes for January 18, 2023.

Present:  Heather Black, Barb Coward, Vicki Haier, Harlan Hawkins, Ashley Hartness, Theresa Nordquist, Judy Olsen

Absent:  Rich Bliss

Meeting called to order by Ashley Hartness at 7:04pm.

**CONSENT AGENDA**

* Current meeting agenda for January 18, 2023.
* Minutes from the November 10, 2022 meeting.
* Treasurer's report.

Motion to accept the consent agenda for January 18 meeting approved by voice vote.

       Motion:  Theresa Nordquist          2nd:  Harlan Hawkins

**LIBRARIAN'S REPORT**

* The new bookshelves for the back room were delivered but were not made properly.  New corrected parts will be sent no later than January 27.
* The old bookshelves that were removed from the back room are being stored in the town hall basement for future use.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* Barb Coward discussed a generous donation to the library as well as the establishment of a $50,000 endowment  fund with the DeKalb County Community Foundation,  There have also been additional donations, which have been banked, to be used in the future by the library.
* A discussion was held concerning the details of Barb Coward's retirement dinner to be held February 4th.

**NEW BUSINESS**

* The Library is waiting for the Town to proceed with plans for the old Cortland School to see if the Town Hall can be used by the Library in the future.
* The furnace was repaired because of walnuts breaking the blades.  A humidifier will also be added to the furnace.
* A discussion was held concerning giving bonuses to the staff from the generous donation.  Details to be discussed at the next meeting.

**ADJOURNMENT**

* Motion to adjourn at 8:26pm by Vicki Haier      2nd:  Harlan Hawkins

Respectfully submitted,