CORTLAND LIBRARY BOARD

Meeting Minutes

July 21, 2021

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

Absent: Heather Black, Ashley Hartness, Judy Olsen

Meeting called to order by Harlan Hawkins at 7:05pm

* Current Meeting agenda for July 21
* Minutes from June 16 meeting
* Treasurer’s report

Motion for consent agenda for July 21 meeting approved by voice vote

Motion: Vicki Haier 2nd: Sharon Urban

LIBARIAN’S REPORT

* Report reviewed and discussed
* AED dedication proposed for 8/18 at 6pm, before next board meeting
* Summer reading going well

HEARING OF CITIZENS

No hearing of citizens. No citizens present.

UNFINISHED BUSINESS

* Covid-19 updates: will continue to follow state and local guidelines
* Sexual Harassment Training covered; certificates completed by those in attendance

NEW BUSINESS

* Annual report to town was submitted
* Summer Fest approaching: volunteers needed

ADJOURNMENT:

Motion to Adjourn at 7:35

Motion: Rich Hartness 2nd Sharon Urban

Respectfully submitted,

Theresa Nordquist