Approved with corrections - May 15, 2019

CORTLAND LIBRARY BOARD

Meeting Minutes

April 17, 2019

Present: Mary Benson, Rich Bliss, Liz Blondell, Ashley Hartness, Marie Kornischuk, Judy Olsen, Sharon Urban

Absent: None

New member to the Board, Ashley Hartness, was introduced.

Meeting called to order by Vice President Marie Kornischuk at 7:05 pm.

Minutes from the March meeting reviewed and approved by voice vote.

Motion: Mary Benson 2nd: Judy Olsen

TREASURER'S REPORT

- Report for March reviewed and approved by voice vote.
  Motion: Rick Bliss 2nd: Liz Blondell

LIBRARIAN'S REPORT

- Report for March reviewed and discussed.
- Election results-all candidates won
- Barb Coward read a letter from Vickie Haier declining her elected position.

OLD BUSINESS

- No citizens present to address the board.
- LWT-The group collaborates on writing grants and organizes classes on staff training.
- Per Capita Requirements-Tax Computation Report handout was reviewed and discussed.
- Per Capita Grant chapters 11-13 to be discussed at May meeting.
- Prairie Cat update- RAILS will be offering passes to museums.
- Mary Aldis garden-no progress.

NEW BUSINESS

- Approval of Reciprocal borrowing and Non-resident library card sales using the "tax bill method" for FY 2019-2020.
  Motion: Mary Benson 2nd: Rich Bliss
- Policy manual review-tabled until May meeting.
- Board officer nominations: President-Marie Kornischuk Vice President
  Treasurer-Mary Benson Secretary: Judy Olse

Nominated officers and new members to be sworn in at the May meeting.

Motion: Mary Benson 2nd: Liz Blondell

ADJOURNMENT at 8:15

Motion : Mary Benson 2nd: Rich Bliss

Respectfully submitted, Judy Olsen