

approved
9/19/2018

CORTLAND LIBRARY BOARD

Meeting Minutes

July 18, 2018

Present: Mary Benson, Liz Blondell, Barb Coward, Vicki Haier, Marie Kornischuck, Judy Olsen

Absent: Rich Bliss

Meeting called to order at 7:05pm by President Vicki Haier.

Minutes of the June 20th meeting were reviewed and approved by voice vote.

Motion: Mary Benson 2nd: Marie Kornischuck

TREASURER'S REPORT

- A 3% pay raise was given to the staff (with a few exceptions) beginning July 1.
- The report was approved with clarification of line 420 (Preschool Story Time) by voice vote.

Motion: Mary Benson 2nd: Liz Blondell

LIBRARIAN'S REPORT

- The Preschool Storyteller will be available for only the summer months. A replacement will be needed. A Facebook post will be posted for anyone interested in the position.
- A RAILS rep. will be visiting the library as a liaison to the program. This person will be presenting some ideas to the staff.
- A letter was received from a young patron complimenting the staff.
- A letter was received from Prairie Kat stating that most libraries are down in patron attendance.
- All systems were checked with no apparent problems.

OLD BUSINESS

- No citizens present to address the board.
- Vicki Haier will continue to try and contact possible places for fundraisers.
- New shelving can be purchased using the Tort Safety Fund as per our lawyer.
- There has been no progress in the Mary Aldis Memorial garden project. We may wait until next year to complete.

NEW BUSINESS

- A handout of the Per Capita requirements for 2019 was reviewed and discussed.
- Heather Black is back at work after her health issue.
- Some of the board members will be up for re election in 2019. A seventh position also remains unfilled.

ADJOURNMENT at 8:00 by voice vote

Respectfully submitted,

Judy Olsen