

CORTLAND LIBRARY BOARD

Meeting Minutes

March 21, 2018

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

Absent: Rich Bliss, Marie Kornishuck

Meeting called to order by President Vicki Haier at 7:15 pm.

Minutes from the February meeting were read and approved by voice vote.

Motion: Mary Benson 2nd: Liz Blondell

TREASURER'S REPORT

*Report from February reviewed, discussed, then approved by voice vote.

*Finances may go over in payroll but will even out over time. This is due to paying staff to cover in Heather's absence. Heather will be using accrued vacation time while recovering.

Motion: Vicki Haier 2nd: Judy Olsen

OLD BUSINESS

* No citizens present to address the board.

* No update on the Friends of Cortland Library/Go Fund Me page.

* Summer reading-a discussion was held of possible ideas.

* Barb Coward is working on the LSTA Grant and will submit. A maximum of \$4999 is available with any funds received needing to be spent by September 30th.

NEW BUSINESS

* There are no staffing issues resulting from staff being gone or any issues regarding overtime pay.

* After a brief discussion of existing bylaws, it was decided no revisions were needed.

* There has always been a good response from the community when needed not only in Cortland but in other towns as well.

* We are waiting to hear the results from the Dollar General Grant which will be announced in May.

ADJOURNMENT at 7:50 by voice vote.

Motion: Vicki Haier 2nd: Liz Blondell

Respectfully submitted,

Judy Olsen