

Minutes of May 16, 2018

Present: Mary Benson, Rich Bliss, Liz Blondell and Victoria Haier. Also present Barb Coward.
Absent: Marie Kornischuk and Judy Olsen

The meeting was called to order at 7:02 pm. by President Victoria Haier. The minutes of April 18th were read and discussed. Victoria Haier moved to approve the minutes, seconded by Rich Bliss. All voted approval and the minutes were approved.

The Treasurer's report and Expenditures for April 2018 were read. The presence of two monthly bills from Commonwealth Edison was noted. Liz Blondell moved to approve these financial reports, seconded by Victoria Haier. All approved via roll call vote.

The Librarian's report about April 2018 was read and discussed.

There were no citizens to be heard.

Information about the Friends of Cortland Library and possible fundraisers will be discussed in June.

Mrs. Coward reported that Cortland Library did not receive the \$1,500 Dollar General Summer Reading grant due to 1,500 applications submitted. More than could be funded.

The Board had inquired about "Give, DeKalb County". Participants need to have 501c(3) status from the IRS. As a government entity, we promote the public "good", but are not a 501c(3) entity.

Jessica Bott handed in her resignation as our Preschool Story teller. She is returning to school for her Master's degree. She will be missed!

Discussion of a possible Board appointee was tabled.

The LWT group is working on staff training day for 2019, and Board training ideas of the next months.

Board members approved sending staff to "PUG" day in Moline in September and paying for a shared hotel room to facilitate attendance.

Mrs. Coward's Annual Report to the Town of Cortland was read and highlights were discussed.

The revised budget for FY2018-2019 was examined and discussed. Victoria Haier moved to approve this revised budget, seconded by Mary Benson. A roll call vote resulted in unanimous approval.

The State Annual Report (IPLAR) was available for Board members to read. It was submitted to State Library on May 15th.

Victoria Haier moved to adjourn at 7:58. Liz Blondell seconded the motion. All agreed. The meeting was adjourned.

Barb Coward