CORTLAND LIBRARY BOARD

Meeting minutes

May 15, 2019

Present: Rich Bliss, Liz Blondell, Barb Coward, Marie Kornischuk, Judy Olsen

Absent: Mary Benson, Ashley Hartness, Sharon Urban

Meeting called to order by President Marie Kornischuk at 7:07 pm.

Minutes from the April meeting reviewed and approved with corrections by voice vote.

Motion: Rich Bliss 2nd: Liz Blondell

TREASURER'S REPORT

- Report for April reviewed and approved by voice vote.
  Motion: Rich Bliss 2nd: Judy Olsen

LIBRARIAN'S REPORT

- Report for April reviewed and discussed.
- Fiscal year ended April 30. The library is included in the Town of Cortland's audit.
- An annual report will be filed with the State Library by July 1.
- An annual report will be submitted to the Town of Cortland by June 1 including new programs and activities.
- Library jobs are changing moving more toward a "social work" component taking staff time and energy.
- Cortland Library to be open 64 hours per week thanks to the efforts of the staff and frugal money management.

OLD BUSINESS

- No citizens present to address the board.
- Friends of Cortland Library-Marie Kornischuk shared a pamphlet from a Missouri library and suggested Cortland implement a similar program. Further discussion and approval will be addressed at the June meeting.
- LWT-Proposed Intergovernmental Agreement-a proposed program that all school children who live outside of town limits would receive free library cards. Details will be worked out for possible implementation.
- Two training sessions for Library Trustees will be offered:
  August 3 (10am -12pm) in Genoa on the topic of advocacy and in October addressing financial issues.
- Per Capita Requirements for the Board-tabled
- Bylaw review and discussion-tabled.

NEW BUSINESS

- The newly elected board member was not present to be sworn in.
- Nominated officers were elected: President: Marie Kornischuk Treasurer: Mary Benson
  Vice President: Rich Bliss Secretary: Judy Olsen
- Explore More Illinois-RAILS is attempting to get a museum pass program implemented. Cortland will eventually be adding a link to their web site.
- A calendar listing the Board meetings for Fiscal Year 2019-2020 was submitted. Board member email addresses were also updated.
- Fund raising ideas-Sell meat sticks at Summer Fest and perhaps at the Cortland parade.
- Policy manual review-tabled.
- Budget for FY 2019-2020- to be addressed at the June Board meeting.
- Summer Reading/Programs-The staff is working on getting things ready. Barb Coward is getting prizes for those who complete the requirements. The program begins June 1.
- Farewell to Board member Liz Blondell who will be moving to Kansas City, MO.

ADJOURNMENT AT 8:01pm

Motion: Marie Kornischuk 2nd: RichBliss

Respectfully submitted: Judy Olsen