

CORTLAND LIBRARY BOARD MINUTES FOR JUNE 19, 2024

CALL TO ORDER

Meeting called to order by Ashley Hartness at 7:02pm.

Present: Heather Black, Rich Bliss, Vicki Haier, Ashley Hartness, Harlan Hawkins, Judy Olsen

Absent: Ryan Hilligoss, Therese Nordquist

CONSENT AGENDA

- Current meeting agenda for June 19, 2024
- Meeting minutes from May 29, 2024
- Treasurer's report for May

Consent agenda approved by voice vote.

Motion: Harlan Hawkins 2nd: Ashley Hartness

LIBRARIAN'S REPORT

- Three winners have been drawn for the 50/50 raffle (\$40 each). The final winner to be drawn at the anniversary celebration.
- Summer Reading is going well.

UNFINISHED BUSINESS

- Activities and details being completed for the anniversary celebration.
All activities are 80's themed
Danielle, Dawn, and Heather will be producing a slideshow of pictures from the past.
There are 80 themed prizes for a raffle on the day of the event.
- The library will participate in Summer Fest with different activities.
- Heather has contacted Cortland Flooring about redoing all of the library's floors-both the carpet and the tile. About \$900 has been collected so far, for new flooring from the raffle.

NEW BUSINESS

- No review, revisions, or additions to the Policy handbook.
- Approval by voice vote of non-resident library card purchase using the tax bill method and the reciprocal borrowing practice.

Motion: Harlan Hawkins 2nd: Rich Bliss

- Approval by voice vote of the annual Building and Maintenance Resolution

Motion: Vicki Haier 2nd: Judy Olsen

- Theresa Nordquist has resigned from the Library Board as she is moving out of state.
A new member will need to be found to replace her.

ADJOURNMENT

- Motion approved by voice vote to adjourn at 7:45pm

Motion: Ashley Hartness 2nd: Harlan Hawkins

Respectfully submitted,

Judy Olsen

