

CORTLAND LIBRARY BOARD MINUTES FOR MAY 29, 2024

CALL TO ORDER

Meeting called to order by Ashley Hartness at 7:06 pm.

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

Absent: Vicki Haier, Ryan Hilligoss, Therese Nordquist

CONSENT AGENDA

- Current meeting agenda for May 29, 2024
- Meeting minutes from April 17, 2024
- Treasurer's report for April

Consent agenda approved by voice vote.

Motion: Harlan Hawkins 2nd: Ashley Hartness

LIBRARIAN'S REPORT

- The 50/50 raffle for the anniversary celebration is going well. The first drawing took place June 1st for \$40.
- The Homeschooling group is going very well with large attendance.
- Summer Reading is underway with all activities going well. 140 were signed up which made it a very busy opening.

UNFINISHED BUSINESS

- The raffle which is going well will be advertised on the Library's Facebook page.
- All details for the celebration are going well. Food is in place. Donations are coming in.
- META will be donating \$2,000 for the Summer Reading Program
- Summerfest will be taking place August 9th & 10th.

NEW BUSINESS

- Currently, the Policy Handbook is complete until any future revisions or additions are needed.

ADJOURNMENT

- Motion approved by voice vote to adjourn at 7:40 pm

Motion: Harlan Hawkins 2nd: Rich Bliss

Respectfully submitted,
Judy Olsen