**CORTLAND LIBRARY BOARD**

Meeting Minutes

January 20, 2021

Present:  Rich Bliss, Heather Black, Vicki Haier, Ashlely Hartness, Harlan Hawkins, Theresa Nordquist, Judy Olsen

Absent:  Sharon Urban

Meeting called to order by Ashley Hartness at 7:00pm.

Consent agenda for the January 20 meeting.

* Current meeting agenda for January 20
* Minutes from the December 16 meeting
* Treasurer's report

Motion for consent agenda for January 20 meeting approved by voice vote.

       Motion:  Vicki Haier             2nd:  Theresa Nordquist

**LIBRARIAN'S REPORT**

* Report reviewed and discussed.
* Two new teenage helpers will be assisting the staff and learning about the functions of the library.
* There will be an effort to engage middle schoolers as there has been a decline in participation of this age group.

No hearing of citizens

**UNFINISHED BUSINESS**

* Covid 19 - no new updates.  Some area libraries will be opening up for in person business.
* Building improvements - no updates
* AED - Heather Black is applying for a free unit through SCARF-a local foundation.  We will find out results at a future date.  If we do not receive a unit through the SCARF program, the board wll purchase one.

**NEW BUSINESS**

* Review and discussion of "Surviving Our Public Act".  Different areas and points discussed as to need and compliance.
* Review and discussion of Policy Handbook completed.

**ADJOURNMENT**

* Motion to adjourn at 8:15pm.

           Motion:  Rich Bliss          2nd:  Ashley Hartness

Respectfully submitted

Judy Olsen