Cascade Public Library Board of Trustees Meeting Minutes

Tuesday August 4th, 4:30 City Hall

Present:  Kane, Brindle,Brickley, Ludwig, Thomas, Recker

1. Call to Order at 4:30

2. Agenda Approval:Motion by Brickley, Second by Thomas, All Approve

3.  Approval of Minutes from July 7th: Motion by Brickley, Second by Thomas, All Approve

4.  Public Comment:  No Public Comment

5.  Budget Report: Budget report was reviewed by Board.  Noted that an amount is never listed on line 6448-Library Reserve.  The Library has $114,521 in total reserves; $43.013 in cash reserves and &71,508 in savings reserves.  This report was given by Danielle to Kane. Also Kane has a question on the &6800.00 amount posted in books/materials  when last months bills only totaled &2411.00.

6.  Bill Approval:  Motion by Thomas, Second by Brindle, All Approve

7.  Circulations Statistics:  Number of Patrons entering the Library is down naturally due to covid-19.  However the circulations statistics is strong and up from June.

8.  Old Business:.  McCusker reported to Kane that the Future Library Bldg Committee will resume meetings in September.

b.  Kane reported that over 100 bags were picked up at the Library for the Summer Reading Program.  There were only 10 remaining bags left that were not picked up but these will be used in next years Summer Reading Program.

c.  New Library Website:  Kane sent Orr photos of the Library Project-Obsticle Course- that was instilled on the East sidewalk of the Library.  It is a fun activity for anyone to participate in!Hopefully photos will be posted on the City Website.

d.  Library Director Hrs/Employee Schedule:  this schedule was given to each Board Member which also included contact numbers for each Library staff members. The Board was told by Kane that Joyce Kremer will be leaving the library in October because they are moving out of town.  She will be sadly missed!  Kane is working on a trick or treat bag for kids at Halloween.  She was told by Friends of the Library there will be no Christmas Tree Walk this year.

9.  New Business:  a.  Programming Upcoming Events: The only events taking place will be done on-line due to covid-19.

b.  The Board welcomed Jacob Brindle to the Board for a term of 3 years.

c.  Reviewing Approved Policies:  a copy of the Library Policies was given to each Board Member to be reviewed and approved of at the Sept. 1st meeting.

10.  Motion to adjourn meeting at 5:07 by Recker, second by Thomas, All agree.  Next meeting  Sept 1st, 4:30 City Hall.