

Cascade Public Library Board of Trustees Minutes

Tuesday January 5th, 2021, City Hall

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

1. Call to order: 4:30

2. Approval of Agenda: Motion by Recker, Second by Brickley, All approve Agenda

3. Approval of Minutes from Dec. 1, 2020 meeting: Motion by Thomas, Second by Brindle, All approve minutes.

4. Public Comment: No Public Comment

5. Budget Report: Misc Operating, Supplies negative balance again. Next fiscal year has a budget amount of \$1000.00 so this will have a negative balance in fiscal year 2021, 2022. No other comments on the budget report.

6. Bills: there was an invoice for \$1720.00 to Iowa Prison Industries which was for new shelving in the children's book area. Kane is very pleased with the new shelving but stated that there cannot be any additional shelving made for the Library because THERE IS NO MORE ROOM IN OUR EXISTING LIBRARY. The Board also review the invoice for \$536.62 for Baker & Taylor (books) and \$758.56 for Book Look (books). These vendors have not been at the library for some time. Both board did not object to the purchases.

Motion made by Brickley to pay the bills, seconded by Thomas, All approve motion to pay bills.

7. Circulations Statistics: Door count entering the library for Nov and Dec was 516 for each month. Program Participation was strong in Dec. at 331 participants.

8. Old Business- a. Future Bldg project/Library Bldg Committee: Nothing New To Report because of lack of meetings on the Project

9. New Business: a. Programming /Upcoming Events/Librarians Calendar: There will be a fun science project for the children and a program called "Intrigued By The First Line with books to check out from the Library display. Also regular Facebook storytimes with activity bags to pick up at the Library after the stories! Kane will also have visits at Aquin Little Angels three times in Jan and to be determined zoom visits with 2nd grade Cascade Elementary students.

b. Iowa Online Library Conference- this will be held all day on Jan 21st and The Cascade Library Board Members are encouraged to take part in this yearly tutorial in their own homes at their convenience. It is a continuing education link for the Board members.

10. Next Meeting : Tuesday Feb 2nd, 2021 at City Hall at 4:30pm

11: Adjournment at 4:55 pm. Motion to adjourn by Thomas, second by Brickley All

Agree

Monica Recker, Cascade Public Library Board of Trustees Secretary