**Cascade Library Board of Trustees Minutes**

Tuesday August 3rd, 2021 At Cascade Library

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

1. Call To Order:4:30

1. Approval of Agenda: Motion by Recker, second by Thomas, motion carried.
2. Agenda : Amy Manternach representing the Community Foundation of Greater Dubuque spoke to the Board explaining the benefits of the Cascade Library forming a Foundation Endowment fund with CFGD.  She said they work with 7 counties in our region and represent 300 non profits.  Last year the CFGD raised $387,000.00.  The Community Foundation of Greater Dubuque was founded 18 years ago.She went on to explain the tax credits of an investor.  A Foundation Endowment Fund helps to support the future of the Cascade Public Library if we were to create a Foundation Fund with them.  They represent a list of libraries that have such a fund with CFGD.Manternach would attend a future Library meeting of this oil the way the Board wants go. She was thanked for her time.  The Board then went on to motion  by Thomas, second by Brickley and motion carried to approve the minutes from July 6, 2021 minutes
3. Public Comment:  No Public Comment
4. Budget Report:  Kane was going to look into line 6373 Telephone/Internet bill of $177.43.  no other questions on the budget.
5. Bills: No questions of the bills and motion to approve by Brickley, Second by Brindle, motion carried.
6. Circulation Statistics:  the Board reviewed an annual review prepared for Cascade Public Library by Hoopla services.  It was found to be helpful and interesting. Circulation numbers remain strong.
7. Old Business: Future Bldg project/Core Meeting with FEH/Feh Advisory Task Force Meeting:  The July 21 Task Force Meeting at the Library was very well attended with by 38 people.  There was a lot of positive input and many questions for the FEH moderator Christy Monk.  Different sites for the future Library were discussed as well as what the group attending the meeting wanted to see in the future Library.  Before closing the Task Force Meeting all the points brought up at the meeting by those attending were reviewed and listed by Bobbie Joe Duneman from FEH.  Those at attendance were encouraged to attend the next meeting on Monday Aug. 9th at 6:00PM age the Library and invite others too attend as well.

       b. Mobile Hotspots:  Kane has a mobile internet divider borrowed from Dyersville Library and will put it to the test this week.  Board member Brindle explained that while on vacation with his family they used a Mobile Hotspot and had nothing but good things to say about using the devise. Final decision will be made at the next meeting to carry or not carry this service thru the Library.  Kane will apply for a grant for this expense to the Library. The cost would be &120.00 per unit a month.

      c. Storywalk:  Kane and Thomas attended the Park Board meeting on Monday Aug. 2nd. At the Community Park.  They were told that they wished to have the Storywalk Project be at the Coohey walking area.

      d. Other:  Kane reported that she obtained a $3000.00 grant from the State Library Association to help fund the FEH planning.

1. New Business: the Board reviewed the August Programming calendar with Kane.
2. Next Meeting date and time: Wed, Sept 8th at city Hall at 4:30.
3. Adjourn motion by Thomas, second by Brickley, motion cattier at 5:40pm.

Monica Recker, Cascade Library Board of Trustees Secretary