Cascade Public Library Board of Trustees Meeting Minutes Feb. 2nd, 2021 City Hall Present: Kane, Brindle, Brickley, Ludwig, Thomas, Recker

- 1. Call to Order: 4:35
- 2. Agenda Approval: Motion by Recker. Second by Brickley, All Approve
- 3. Minutes approval from Jan. 5th, 2021: Motion by Thomas, Second by Brindle, All approve
- 4. Public Comment: No Public Comment
- 5. Budget Report: Reviewed but Monthly budget. Ludwig questions available funds for the remaining of the current fiscal year as to weather there would be enough funds in the budget for new books. Kane said that the remaining balance of \$8,417.75 should cover new items being purchased. There were no other questions in the monthly budget.
- 6. Bill Approval: Motion by Brickley, Second by Thomas, All approve the monthly bills.
- 7. Circulations Statistics: Board reviewed the Circulation monthly report. The walk in traffic is about the same as the previous month which but the number of materials checked out was 2235 items compared to 2123 items checked out in the previous month. Thomas questioned the Hoopla Program offered to patrons. She wondered if we were getting enough use out of it as it's usage numbers are not very high. The Board thinks that they should try to get more knowledge about the program out to the public. Kane suggested that we change the number of 4 items that each patron can check out a month to 6 items a month. The Board also agreed to get the word out also on their Facebook page and explain its usage and ease in using the program.
- 8. Old Business: Future Bldg project/ Library Building Committee: The Board agreed to roll this discussion into the New Business
- 9: New Business:

FEH Design Meeting: It was agreed upon by the Library Board of Trustees that it would be of great benefit to have Kevin Eipperle of FEH Design meet with Cascade City Council and the Library Board of Trustees in the near future. After receiving a date from City Council Kane agreed to contact Eipperle to attend this meeting. The Board recognizes that the Library project is not in the Near future but that FEH Design would be a tremendous tool for planning this large project for the community of Cascade Iowa 10. Next Meeting March 2nd, 2021 at 4:30 City Hall

11. Adjournment: Motion by Brickley, second by Recker, All agree at 5:20 pm.

Monica Recker, Cascade Public Library Secretary