**CASCADE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

WEDNESDAY JUNE 2ND, 2021 AT CASCADE CITY HALL

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

1.Call to Order at 4:30

2.Approval of Agenda: Motion to approve by Recker, second by Brindle, All approved.

3.Approval of Minutes from May 5th,2021 meeting: Motion to approve Minutes by Thomas, second by Brickley, All approved.

4.Public Comment: No Public Comment

5.Budget Report: Melissa reported that she paid any and all bills on her desk as this is the last month of the current fiscal year. Nothing will be carried over to the upcoming fiscal year.  It was noted that there is $13,789.07 balance in the Salaries Column 6010.  There is a balance of $30,095.48 for the fiscal calendar year 6/2021.

6.Bills: The Library had a bill for $77.41 included in line 6502.  This was the first monthly bill since joining the Hoopla Program.  The usage of this program seems to be slowly increasing. Encyclopedia Brittanica (online encyclopedia) and World Trade Press (databases) in billing was discussed.  Kane will evaluate future use and see if it is necessary to use these programs.  Motion made by Brickley, second by Thomas. All agree to pay bills.

7.Circulation Statistics: Grand total of all materials used as of 5/21 was 3398 compared to 2589 as of 4/2021. The Lincoln Program at Cascade Public Library on May 11th was well attended at the Library and 28 residents of Riverbend viewed the program.

8.Old Business:  No Building Committee Meetings.  There is a workshop with City Council regarding a new Cascade Library after the Library Board meeting.  This will include a presentation by Kevin Eipperle and Christy Monk from FEH Design from Dubuque, Iowa.  They will explain to the board their Planning Phase Contract in building the New Library.

b.Mobile Hotspots:  Kane discussed this again with Shirley Vondeharr from Dyersville library.  We need to see if Cascade Communications provide a filtering system if we use this Hotspot system. Will discuss at next meeting in July.

c.Storywalk: Marie Thomas will meet with the Cascade Parkboard at their meeting on June 7th.  She will seek out their opinion and see if they have as interest in installing the Storywalk in one of the park areas in Cascade and will report back at the next Library meeting on July 6th, 2021.

d.Other:  Kane included in the Library Boards monthly packet a copy of FAQ Details from the State Law Library regarding Library Directors. The Board is to review this.

9.New Business: a. Programming/Upcoming Events/Librarians Calendar: Cup a Muga is very well attended since reopening.  Summer reading program starts June 14th with Aquins Latchkey group and continues with all the other groups through June.  There is a large group on June 30th at HWY 136 park from 10:00-12:00. It’s a very busy month for the Library.

10: Next meeting is July 6th, 2021 at City Hall.

11: Meeting adjourned at 5:05 pm, Motion by Brickley, second by Recker, all approve.

Monica Recker, Cascade Library Board or Trustees Secretary