**Cascade Public Library Board of Trustees Minutes**

Wednesday, May 11, 2022

Cascade Public Library

Present: Kane, Brickley, Brindle, Ludwig, Recker

1. Meeting called to order at 4:35
2. Approval of the Agenda motion made by Recker, second by Brindle, motion carried.
3. Approval of Minutes from April 5, 2022 meeting made by Brickley, second by Brindle, motion carried.
4. No Public Comment
5. Discussion with Amy Manternach and Peter Supple from Community Foundation of Greater Dubuque was held at this time.  It was decided that the Foundation would assist the Library Board going forward with a feasibility study and a fundraising campaign after the Dubuque County ARPA awards have been designated before we proceed for the future.
6. The budget report was reviewed by the Board.  Board is aware that there is a balance of $19,309.50 in this fiscal year.  Also discussed was the fact that the $5000.00 grant money received by Director Kane for the story walk materials should be entered onto the Library budget.
7. The bills were reviewed by the Board and with a motion to pay said bills was made by Brickley, second by Recker, motion carried.
8. Circulation Statistics 4/1/2022 through 4/30/2022:  Door Count (entering ) was 1004.  Grand total of all Materials used was 3469.
9. Old Business: Lisa Kotter, Interim City Administrator attached a copy of the minutes from the Joint Special City Council and Library Board Meeting on April 18th,2022.  Consultants Eipperle and Monk from FEH were there to discuss the planning and design process for the future library. The site for the new library and obtaining a right of first refusal for said properties, schematic designs from FEH.  Kotter advised Council and the Library board of the City of Cascades current debts and the state law limit amounts for the City’s borrowing limit. Council will take these issues up at the April 25th meeting.  OTHER:  Recker brought up the Storywalk awaiting to be approved by the Army Corp of Engineers and the Board was told it is approved for installation on the River Trail on the East side of the walkway across from the light posts.  This will be installed by city employees.
10. New Business with reviewing programming, events, Librarians Calendar reviewed and Summer reading will start June 8th.  Director Kane was advised to contact the high school Office and seek help from the Silver Cord Students to assist with the programs.
11. Adjourn: motion made by Brickley, second by Recker, motion carried at 5:50.  Meet meeting Tuesday June 2, 4:30, City Hall

Monica Recker Secretary Cascade Public Library Board of Trustees