**CASCADE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES**

OCTOBER 5TH, 2022 MEETING CASCADE CITY HALL

PRESENT:  KANE, KOTTER, BRICKLEY, BRINDLE, THOMAS, RECKER, LUDWIG

1. CALL TO ORDER BY LUDWIG AT 4:30PM
2. MOTION TO APPROVE AGENDY BY RECKER, SECOND THOMAS, MOTION CARRIED
3. Motion to approve September 13, 2022 minutes by Thomas, second Born due, motion carried
4. No public comment at this meeting
5. Budget reports reviewed and discussed at length by Board.  The Board suggested to Director Kane to highly curb future purchasing of books and DVS’s.  Kane agreed to this proposal.  Kane proposed that we work on the budget for the upcoming fiscal year at the November 1st meeting.  Kane will have the monthly Library Board packet sent to the Library Board and Administrator Kotter on the Wednesday before the upcoming monthly meetings. The cost of the service from Hoopla to library patrons was reviewed and will be monitored as to cost effectiveness.
6. Motion by Brickley, second by Thomas, motion carried to pay monthly bills.
7. Circulations Statistics:  Numbers down significantly due to school starting and less programs in September.
8. Old Business:  a. Future Bldg Projects/Subcommittee Reports:  Brindle reporter that the PR Committee is holding their next meeting on October 12, Recker said the next Fundraising meeting will be held on October 12 and that the Board will be brought up to date on amount of funds and pledges after the meeting.  Ludwig reported that the October 22 planned by the Events meeting had to be cancelled and will be rescheduled.  Kotter also wants the Library Board to attend the City Council meeting on October 10th to discuss the debt of the purchase of the homes and vacant lot for the future site of the new library with the Council. Mike Delaney suggested to Kane that the businesses in Cascade be approached to Round Up Purchases made by their customers with the proceeds going to the future library.  Recker will present this at the October 12th Fundraising Meeting.  Onward Bank will be Grilling for a Cause on Oct.13 during lunchtime with donations going towards the new library. The Storywalk Grand Opening was attended by approximately 43 people.  All seats were taken at the Villisca Ax House Murders at 2 Gingers on Sept 27th.
9. New Business:  a Programming/ upcoming events/ Librarians calendar:  Kane will be attending a Librarian Conference on Oct 13th in Coraville,IA. Supervisor Ann McDouough was present at the library Oct 4th for a meet and greet.  Program to be held at Riverbed on Oct 11th by Linda McCann about her book Prisoners of War. Book discussion, Storytime and Cup-A-Mug-A and after school crafts will be all be held in October. There are 17 programs offered in total in October.  The discussion on cleaning and caulking the windows at the library continued.  City workers are to be contacted to take windows down and Cindy Stoll will be contacted to wash the windows with help.
10. Motion by Brickley, second by Recker, motion carried to adjourn at 5:20pm. Next meeting Nov 1st, 2022, at City Hall, 4:30 pm.

Monica Recker, Secretary Cascade Public Library Board of Trustees