**Cascade Public Library Board of Trustees Minutes**

Tuesday June 7, 2022. Cascade City Hall

Present:  Kane, City Adm. Kotter, Ludwig,Brindle, Brickley, Thomas, Recker

1. Meeting called to order by Ludwig at 4:30
2. Approval of Agenda by Recker, second by Brickley, motion carried
3. Approval of minutes of May, 11, 2022 meeting motion by Thomas, second by Brindle, motion carried.
4. No Public Comment
5. Foundation:  Cascade Public Library Endowment monthly statement was reviewed by the Board.  This report will be included in our monthly meeting information.
6. Budget Report: a negative balance was noted in line 6373 and was due to the purchase of Hotspots for the Library which was not budgeted for in the fiscal budget.  Interim Kotter informed the Board that in addition to the budget report a revenue and reserve report will be included each month moving forward in fiscal year 2022-2023.  There is a balance of $15,338.95 on your budget report.  Kotter explained the Budget Amendment to the Board.  It was a cultural and recreational amendment of funds added to Library Budget of $22,000 for FEH and $5000 for Storywalk.
7. Bills: motion to pay $1,092.09 by Brickley , second by Thomas, motion carried for monthly bill payment.

8. Circulation Statistics: Circulation Statistics: Door count was up from 1004 in April’s count to 1157 in May’s count.  Hoopla usage gained strength in May -up 47 more items used than in April.

9. Old Business:  Future Library Project:  The Board , Director Kane and Interim Kotter attended 3 Dubuque County Board of Supervisors meetings and I Jones County Board of Supervisors meeting to apply for ARPA funding from each county.  On the June 6th Dubuque County meeting a motion was made by that Board to award the Cascade Public Library $1,000,000and approved by all 3 Supervisors.  On  June 13th, 2022 the next meeting with the Supervisors will be held with Kotter, Ludwig and Kane attending.  This is a Resolution meeting to approve, deny, or table the ARPA award.

1. Kotter will ask City Council to move forward with establishing a fund raiser campaign with the Community Foundation of Greater Dubuque if the ARPA award goes through and explained the building process as we move forward .  We have not heard back from the Jones County Supervisors as of this date ( 6-7-22).
2. New Business:  Programming /Librarian Calendar:  summer reading starts June 8, 2022.  There are approximately 150 children signed up for the program.  The Board again discussed the Newsbank for the Library and Kane will ask about receiving a trial period of that service.  Kane discussed having an assistant at the library to fill in when a currant staff member could not come in.  This would not add to additional budgeting but to assure there could be a fill in if a staff person cannot make it to the Library for that shift of duty.  This was put up for further discussion.
3. Motion by Thomas, second by Brindle, motion carried to close meeting at 5:25pm.  Next meeting July 5th, 2022 at City Hall.

 Monica Recker, Secretary Cascade Public Library Board of Trustees