**Cascade Public Library Board of Trustees Minutes**

Meeting February 7th, 2023, 4:30 pm

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

Absent: Brickley

1. Meeting called to order by Ludwig at 4:30pm
2. Approval of agenda made by Thomas, second by Brindle, motion carries.
3. Approval of January 3rd minutes by Thomas, second by Brindle, motion carries.
4. Public Comment: None
5. Budget report:  Budget reviewed by Board noting there is $3948.96 left in this fiscal year to meet total budget allowance. Balance of &103,699.63 in Reserves Account, total of $ 90,813.46 in revenue history report from 7/1/22-2/13/23, & 8630.97 remains in CFGD Endowment Fund.
6. Bills:  Bills reviewed, motion by Thomas, second by Recker, motion carries to pay bills.
7. Circulation Stats:  Numbers up in most categories from 12/2022-1/2023.
8. Old Business:  a. Future Bldg project/Subcommittee reports/: library Design Committee update: FEH Design meeting on. Feb. 3rd revealed that the library was redesigned somewhat so that it fits on the two lots with the current homes on them.  Another row of parking for 10 vehicles was added and there will be angled parking on the street facing the amphitheater.  The division wall in the community room was removed with approval of the Library Building Committee, light storage area was added to attic of meeting room with a price presented at the next meeting .  Green space was sufficient at the site, an electronic sign will be presented at the next meeting that will be at the entrance of the new building.    b. Other:  Lisa Kotter and the Library Board reviewed the entire upcoming budget to be presented to the City Council on February 9. Book budget reduced by $3000.
9. New Business:  Programming:/librarians Calendar/upcoming events:  Bunco Feb. 23rd, Feb 21 event for crafts at Corner Taproom with part of the proceeds going to Cascade’s Next Chapter an upcoming Spa Day at Luna Spa in March-date to be announced.  Diaper Slime event 70 children in.  b.  Kane was asked for a DVD Report by CC. Library will present 2023-2024 budget to CC on Feb 9th at 5:30pm.
10. Adjourn: Motion by Recker second by Thomas, motion carries.  Next meeting March 7th, 6:30, City Hall. Monica Recker, Cascade Public Library Board of Trustees Secretary