**Cascade Public Library Board of Trustees Minutes**

Tuesday, April 9, 2024

Cascade City Hall Council Chambers

320 1st Avenue W, Cascade Iowa

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

1. Call to Order: Recker called the meeting to order at 4:30pm.
2. Approval of the Agenda: Howard motioned to approve the agenda, Brindle seconded. All approved.
3. Approval of the Minutes of the March 12, 2024, library board meeting: Thomas moved to approve Brickley seconded. All approved.
4. Public Comment: No public comment.
5. Budget Reports: Budget reports were reviewed.
6. Bills: Bills were reviewed. Thomas motioned to pay the bills, Brindle seconded. All approved.
7. Circulation Statistics: Door count and circulation of all materials were up in the month of March. Total usage of all materials is 3804.
8. Future Building Project: A furniture meeting is being held Wednesday, April 10 at 2:30pm at City Hall. The fundraising committee will be meeting on Tuesday, April 16 at 6pm at City Hall.
9. Friends of the Library update: Thomas reported that the Friends of the Library have T-shirts and sweatshirts for sale online. The shop closes soon, and people should submit their orders. The Friends are also purchasing a banner for the Friends group. The library is going to pursue doing the same for the library. The Friends next quarterly meeting is May 8 at 5:30pm.
10. Programming/Upcoming Events/Librarians Calendar: Kane reported on the programs being offered at the library this month as well as school visits.
11. Moving Plans: Moving plans were discussed. Kane will continue to add to the list and continue to provide the list at the library board meetings for discussion. The list was not provided this month as there were no additions to it to discuss at this meeting. The list will be provided again at the next meeting.
12. Other: U.S. Cellular Mobile hotspots are being given to libraries for free, and the charge for service will be $25.00 per month. Kane will seek to purchase 2 for the library. We will trial them for 3 months and go from there.
13. Adjournment: Brickley moved to adjourn. Thomas seconded. All approved. Next meeting is Tuesday, May 14 at 4:30pm.