**Cascade Public Library Board of Trustees Minutes**

Meeting November 1, 2022, City Hall

Present:  Kane, Brindle, Ludwig, Thomas, Recker

Absent: Brickley

1. Call to Order by Ludwig at 4:40 PM.

  2.  Motion to approve agenda by Brindle, second by Thomas, motion carried.

1. Approval of October 5th, 2022, minutes by Thomas, second by Recker, motion carried.
2. Public Comment:  None
3. Budget Reports:  The Revenue and Library Reserve report were not in the packet-Kane will request from City Clerk and forward to the Board.  The Endowment Fund and Library Bldg Fund were reviewed.  There is a balance of $114,897.82 in the Cascade Public Library Fund thru CFGD.
4. Bills:  accounts payable was lower this month and Kane has reported that she will not order books from a couple vendors for the time being to keep budget reports lower.  The Storywalk Thanksgiving book came and will be installed, and the Friends of the Library are donating the cost of the Christmas story.  It was suggested by Ludwig that if we post information that patrons can sponsor book for the Storywalk and we post that on social media we should order at least 3 books ahead of time and have them ready for installation.  The Board would like to have the stories be changed thru winter if possible. Motion by Brindle, second by Recker, motion carried to pay bills.
5. Circulation Stats.  Grand total of all materials was up in October to 3330 from September 2865.there were 393 participants in programs in October.
6. Old Business: Future Bldg Projects/Subcommittee Reports:  Ludwig gave a detailed report on All the activities the Events Committee for the future library is planning.  The next one is to be held at Gin gets Nov. 5th from 6-9 pm with guest bartenders tip going to benefit the future library.  This is advertised on social media etc.  Christmas in the Park will be held on Nov 26th at Community Park.  Luminaries will be sold to be lite at Christmas.  There will be a large floor plan of the future library displayed at the parent teacher conferences and this will also be used at various businesses and the library.  Thursday Jan 12th Happy Joe’s there will be an event to benefit the library.  There will be a T shirt sale coordinated with Cascade Customs and on Nov 5th Kim Gerken (former resident of Cascade) will be reading her new book at the Cascade Public Library.  PR COMMITTEE:  Brindle reported a video to be presented thru You Tube and other sources.  The video is in three segments, and it includes all ages of the Cascade Library supporters and is very well done by Molly Moser from GCDF. Ludwig and Brindle met with Lisa Kotter before the Nov 5th library meeting and discussed how to further help each other and grow the message and facilitate information sharing and outreach. Brindle reported that Kotter purchased a tree from Friends of the Library for the tree walk and suggested that all library board members buy a gift certificate from a local business and donate it to decorate the tree and the board agreed to do this. Brindle also said the Kotter plans to host a Bunco night this winter in support of the Library. FUNDRAISING COMMITTEE MEMBER Recker reported that the fundraising was going well and that as of 10-25-22 a total of $425,200 was raised.  This includes the $60,000 Carver Grant.  The committee reviewed the list of local businesses and will be calling on the businesses they selected to contribute to the library bldg.  They were asked to complete this task by Nov 22.   Pledges continue to come in from the contacts they have already made.
7. New Business/ Programming Etc.  November looks to be a busy month for the Library.  Special event visit by Kim Gerken on November 5th.

Recker contacted Nick Cigrand and he contacted Pete Gile and both were booked and not able to glaze the library windows so this will be put on the agenda for next Spring.  Linda and Jim Dobler have agreed to wash the windows.

1. Adjourn:  Motion by Recker, second by Thomas, motion carried .  Next meeting Dec 6th at 4:30

 Monica Recker, Secretary Cascade Library Board of Trustees