**Cascade Public Library Board of Trustees Meeting**

February 1, 2023, City Hall

Present:  KANE, BRINDLE, BRICKLEY, LUDWIG, THOMAS, RECKER

1. Budget meeting called to order by Ludwig at 4:40 pm
2. Motion to approve agenda by Recker, second Thomas, motion carried.
3. Library Budget 2023/2024 was discussed at this meeting.  The City Council will meet on Feb 9th to discuss the Cascade Library budget for the upcoming fiscal year.  In question, among other things will be the number of DVDs at the Library, how long they are in circulation etc.  Kane will have the info ready for Council.  The Board basically reviewed each line for the upcoming year and will be able to present their Budget Worksheet to the Council.  Kane will discuss with the City Clerk and City Administrator a few categories that some of the expenses will be placed in so we are on the same page as they are.
4. Motion to adjourn made by Brindle, second by Brickley, motion carries at 5:35pm.

 Respectively submitted by Monica Recker, Cascade Public Library Board of Trustees Secretary