**Cascade Public Library Board of Trustees Minutes**

Tuesday, March 4, 2025 (4:30pm)

Cascade Public Library Conference Room

108 2nd Avenue SW, Cascade Iowa

Present: Kane, Recker, Brindle, Balster, Gleason, Funke

1. Call to Order: Recker called the meeting to order at 4:34pm.
2. Approval of the Agenda: Balster motioned to approve the agenda; Brindle seconded. All approved.
3. Approval of the Minutes of February 11, 2025 library board meetings: Gleason moved to approve, Balster seconded. All approved.
4. Public Comment: Mayor Steve Knepper lined up Sam Day to play during the grand opening from 11a-1p. Joey Booth will play on the patio at different times. He also has a popcorn machine the library can use.
5. Budget Reports: Budget reports were reviewed. The foundation money rolled over for the new year.
6. Bills: Bills were discussed and reviewed. The Quill bill was a duplicate from last month. Balster moved to pay the bills; Funke seconded; all approved.
7. Circulation Statistics: Counts were down. This was expected since the library was closed for 2 weeks to move.
8. Building (Facility) Updates: Moving went smoothly. Garland looked at chip in front door (from moving). The High School Horticulture class would like to present at the next meeting about putting flowers around the outside.
9. Friends of the Library update: Providing refreshments for the Grand Opening (sheet cake, cupcakes, coffee, etc). They purchased coffee thermos for the library. Also will help with Grand Opening invites.
10. Grand Opening of the new library discussion:  Melissa has a balloon artist coming from 10:30a-1:30p.
11. Programming/Upcoming Events/Librarians Calendar: Ali Hutchins would like to do family yoga on Saturday mornings starting in April. Kane & Recker met with David Smith about ideas for future programs & events.
12. Community Room Policy (action item): Brindle moved & Balster seconded the Community Room Policy as presented.
13. Other: None
14. Adjournment: Balster moved to adjourn, Gleason seconded. All approved.

Respectfully submitted,

Bret Funke, Cascade Public Library Board Secretary