

AGENDA
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
April 24, 2019 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Director's Office – 2nd Floor

Members present: Sulentic; Staff: Daniels, Stern; Guest: Rodenbeck.

Meeting called to order at 4:06 PM.

1. Community Foundation/Library Funds Update
No funds update.
2. Financial Updates: Budget FY19
No budget update.
3. Grant Requests
 - a. Library Outreach Events at the Community Center—Berg (misc.)
Member Sulentic inquired if the services listed in the grant request were services that we are currently doing. Director Stern noted that these are not, but now that we have an employee who is over at the Community Center on a consistent basis they have been asking for programming. It was also noted that programming will be built into the 2020 budget. Member Sulentic then inquired about the amount being for a bus trip. Director Stern noted that there is some money in the 2019 Community Center budget to pay for a bus trip in June, and there is money allocated in the 2020 budget for one in August. The money being requested for here is for miscellaneous items rather than the bus trips. Member Sulentic noted that he is okay with the request.
 - b. Mamava Pod Cost Increase—Building Fund (misc.)
Director Stern noted that this request is due to the price going up after the original request was made. Member Sulentic inquired about when this would be ordered. Director Stern noted that it would be ordered as soon as the request needed to purchase the pod was approved. Member Sulentic then inquired as to who would clean the pod. Director Stern noted that Youth staff would work on keeping it clean. Although, since a person would need a key or phone app to use it then it should be generally clean. Member Sulentic noted that since the original request was approved he approved of this request.
 - c. Freegal 2019—Berg (misc.)
Director Stern noted about an issue with some coding that was done regarding a previous E-materials grant which necessitated this request due to more items being coded for this line than intended. Member Sulentic inquired if this was being used to

cover the shortfall created by the issue. Director Stern noted that it would be used to cover the shortfall. Member Sulentic approved of this request.

4. Misc.

No miscellaneous items discussed.

Meeting adjourned at 4:19 PM.