

MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
January 29, 2020 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Director's Office – 2nd Floor

Members present: Chadwick, Kenyon (via phone), Sulentic; Staff: Daniels, Stern; Guest: Rodenbeck.

Meeting called to order at 4:05 PM.

1. Financial updates

Director Stern noted that Assistant Daniels has been working on updating the grant tracking sheet to fix any errors in it. Director Stern noted that the version in the next packet will be fully updated.

2. Grant Requests

a. Letter Writing Series 2020

Director Stern noted that this request would have been presented to the committee last month, but the final details were worked out a little too late to have a meeting last month. This request is to fund a series of programs that will include: a commissioned display in the second floor display case, renting some space at Mill Race, some materials for programs, there will be a legacy letter writing program where patrons can learn about writing legacy letters that can be given to their children and grandchildren. One of the youth assistants is also working on some letter writing programs for youth patrons.

MOTION: (Kenyon, Chadwick) to approve presenting the funding request to the Board. Passed.

3. Miscellaneous

None

Meeting adjourned (Kenyon, Chadwick) at 4:09 PM.