

MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
October 28, 2020 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Conference Room – 2nd Floor

Members present: Blair-Broeker, Kenyon, Sulentic; Staff: Daniels, Stern; Guest: Rodenbeck.

Meeting called to order at 4:07 PM.

1. Financial updates

Director Stern noted that there were no major changes.

2. Grant Requests

Director Stern noted that the previously approved Storywalk 2021 and Summerfest 2020 requests are being canceled with a new request for Storywalk 2021 as part of the requests being presented.

a. Summer Library Program 2021

Director Stern noted that this is a request that has been made the last few years. She noted that the items listed and total cost is not much different from previous years.

MOTION: (Kenyon, Blair-Broeker) to approve presenting the funding request to the Board. Passed.

b. Adventure Pass Program 2021

Director Stern noted that the request is similar to the previous request with passes being purchased for most of the same venues.

MOTION: (Blair-Broeker, Kenyon) to approve presenting the funding request to the Board. Passed.

c. Storywalk 2021

Director Stern noted that as mentioned earlier that the original request is being canceled and replaced with this request due to the cost of the items that were suggested by Public Works. She noted that based upon what was suggested there would be 10 podiums purchased to be placed around the park area around Big Woods Lake. Director Stern noted that when taking into account the cost of the podiums, cement, etc., the request needed to be increased.

MOTION: (Kenyon, Blair-Broeker) to approve presenting the funding request to the Board. Passed.

d. Bridge to Reading 2021

MOTION: (Blair-Broeker, Kenyon) to approve presenting the funding request to the Board. Passed.

3. Miscellaneous

Director Stern noted that there will need to be a meeting in either November or December for any remaining requests. She noted that the request for carpeting should be one of those requests, and she has also submitted CIP requests for replacing some exterior doors and windows in the atrium.

Meeting adjourned (Kenyon, Blair-Broeker) at 4:37 PM.