

MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
December 30, 2020 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Online via Zoom

You are invited to a Zoom meeting.
When: Dec 30, 2020 04:00 PM Central Time (US and Canada)
Dec 30, 2020 04:00 PM

Topic: Finance Committee

Please click the link below to join the meeting:
<https://us02web.zoom.us/j/84818481492?pwd=Q2dmQ2QwMmNCOXZhMHZ1eWpqOGhqZz09>
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Meeting ID: 848 1848 1492
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Members present: Blair-Broeker, Sulentic; Staff: Daniels, Stern.

Meeting called to order at 4:00 PM.

1. Financial updates

Director Stern displayed her computer screen to show some of the current Cedar Falls Community Foundation requests. She noted that there have been some changes to how the requests are completed, and that there is a report she had to complete at the end of the calendar year. Director Stern noted that she asked for a couple of the 2020 requests to be extended into 2021 due to COVID. She also discussed which ones were completed, and which requests are being canceled.

2. Grant Requests

a. CIP Library Carpet Project 2021

President Sulentic inquired about when the project would begin. Director Stern noted that the RFP went live on December 21st. She noted that companies will submit sealed bids by February 1st, and the Board of Trustees can vote on the bids at the February Board of Trustees meeting. Director Stern noted that when talking with a Sherwin-Williams representative that carpet manufacturers are only working at 40% capacity. She noted that Matt Buck believes they will have the lowest bid due to their size and past bids that they have submitted. Director Stern noted that they will need to coordinate with Library Furniture International, and hopefully all of the bills will arrive prior to the end of FY21. She noted that the City is pitching in up to \$100,000 since the estimate of the project is around \$304,000. President Sulentic inquired if the request was from the Building fund.

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

3. Miscellaneous

None

Meeting adjourned (Sulentic, Blair-Broeker) at 4:11 PM.