

MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
March 29, 2023 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Director's Office – 2nd Floor

Members present: Blair-Broeker, Chadwick, Cormaney, Graziano, Sulentic; Staff: Daniels, Stern; Guest: Rodenbeck.

Meeting called to order at 4:02 PM.

1. Financial updates

President Sulentic noted that hopefully there will be some to spend next year. Director Stern agreed.

2. Grant Requests

a. Drive-up Book Return Replacement 2023 (Ray)

Director Stern gave the reason for the request, and noted that only \$3,100 is being requested since that is what is left for requesting this year. She noted that the original CIP was \$7,000 for the replacement as some brick work would need to be completed, and this would only be for replacing the return on the left. Director Stern noted that Matt Buck found a return that will fit in the existing space, so the request is to replace both so they will still match. Member Blair-Broeker inquired about how the returns are broken. Assistant Daniels gave some information regarding how the returns are broken.

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

3. Miscellaneous

Director Stern noted that a new employee will be starting in the circulation department this coming Monday. She noted that Assistant Pagel started as the Acting Public Services Librarian this past Monday.

Meeting adjourned (Cormaney, Blair-Broeker) at 4:34 PM.

Respectfully submitted,
Timothy Daniels, Secretary Pro-Tem