

MINUTES  
CEDAR FALLS PUBLIC LIBRARY  
FINANCE COMMITTEE  
December 27, 2023 4:00 PM  
Cedar Falls Public Library  
524 Main Street  
Cedar Falls, IA 50613  
Conference Room

Members present: Graziano, Sulentic; Staff: Daniels, Stern.

Meeting called to order at 4:06 PM.

1. Financial updates

None

2. Grant Requests

Director Stern gave an overview of the request process for a new member of the committee.

a. CFPL Foundation Financial Plan for Calendar Year 2024

MOTION: (Graziano, Sulentic) to approve presenting the financial plan to the Board. Passed.

b. Adventure Passes 2024 (Ray)

Director Stern gave an overview of what this request would be used to fund.

MOTION: (Graziano, Sulentic) to approve presenting the funding request to the Board. Passed.

c. Bridge to Reading 2024 (Ray)

Director Stern gave an overview of what this request would be used to fund.

MOTION: (Graziano, Sulentic) to approve presenting the funding request to the Board. Passed.

d. Cedar Valley's Youth Read 2024 (Berg)

Director Stern gave an overview of what this request would be used to fund.

MOTION: (Graziano, Sulentic) to approve presenting the funding request to the Board. Passed.

e. Summer Library Program 2024 (Berg)

Director Stern gave an overview of what this request would be used to fund.

MOTION: (Graziano, Sulentic) to approve presenting the funding request to the Board. Passed.

3. Miscellaneous

Director Stern asked if she should ask representatives from USBank to do a presentation on the funds since it has been a little while since the last presentation. President Sulentic noted that it would be a good idea, and suggested February for the presentation to happen.

Meeting adjourned (Graziano, Sulentic) at 4:26 PM.

Respectfully submitted,

Timothy Daniels, Secretary Pro-Tem