

MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
December 18, 2024 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Online via Zoom

You are invited to a Zoom webinar.
When: Dec 18, 2024 04:00 PM Central Time (US and Canada)
Dec 18, 2024 04:00 PM

Topic: Finance Committee

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89291765171?pwd=SCmT4erx078VwUOpHlfSmhrWJ9m40k.1>
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Members present: Blair-Broeker, Cormaney, Graziano, Sulentic; Staff: Daniels, Stern.

Meeting called to order at 4:01 PM.

1. Financial updates

None

2. Grant Requests

a. CFPL Foundation Financial Plan for Calendar Year 2025

Director Stern noted that not all the funds that could be requested are being requested at this time. This is being done in case any funds are needed to purchase materials.

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

b. Cedar Valley's Youth Read 2025 (Berg)

Director Stern noted that some of this project is funded by the Friends of the Library.

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

c. Children's Book Festival/Fable's Birthday 2025 (Berg)

Director Stern noted that this is in place of SummerFest.

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

Passed.

d. Summer Library Program 2025 (Berg)

Director Stern noted that the option seen in the request will be chosen once the FY26 budget is known. If the library is fully funded, then the \$24,000.00 option is the one that will be chosen.

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

e. Adventure Pass 2025 (Ray)

Director Stern discussed the passes available and which ones that are used the most.

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

f. Bridge to Reading 2025 (Ray)

Director Stern noted that like the Summer Library Program request, the option will be chosen once the FY26 budget is known.

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

g. Nature Quest 2025 (Ray)

Kelly noted that this program is one that would be overseen by Assistant Waseskuk and the Education Director at the Hearst. She noted that this would be a series of programs that would happen twice a month over the next year.

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

h. Accessible Youth Service Desk 2025

Director Stern noted that this does not need to be approved today, as it has already been approved by those that must approve the spending of FOTL funds.

3. Miscellaneous

None

Meeting adjourned (Cormaney, Blair-Broeker) at 4:15 PM.

Respectfully submitted,

Timothy Daniels, Secretary Pro-Tem