

MINUTES
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 1, 2025 4:00 PM
Cedar Falls Public Library
Conference Room

Members present: Bessman Taylor, Blair-Broeker, Chadwick, Cormaney, Graziano, Green, Roelofse, Toppin; Staff present: Daniels, Hosford, Pagel, Stern.

- I. Vice President Cormaney called the meeting to order at 4:00.
- II. Agenda: Corrections/additions/deletions/approval
MOTION: (Blair-Broeker, Green) to approve the agenda as presented. Passed.
- III. Minutes: Corrections and approval
MOTION: (Blair-Broeker, Graziano) to approve the minutes as presented. Passed.
- IV. Public Forum
None
- V. Board Training update
Vice President Cormaney inquired if the simulation during the inservice counts. It was noted it did, so the members that were in attendance will get credit for participating. Member Bessman Taylor noted that she has not done anything more regarding the training discussed during the last meeting but will work on this more soon.
- VI. Communication from Officers: Action appropriate to the communications
None
- VII. Bills: Corrections/additions/deletions/approval
Assistant Daniels noted that there is an additional bill included after the report.
MOTION: (Blair-Broeker, Chadwick) to approve the September bills. Passed.
 - a. General Fund, Grant Funds
None
 - b. Financial Reports (General, Grants, Foundation Funds)
None
- VIII. Usage Report
Assistant Daniels noted that he added in an ILL graph based upon the discussion at the last meeting.

IX. Director's Report

a. Staff inservice report

Director Stern noted that she believes it was a success and shared some of the positive feedback that she heard. She noted that the film that was watched during the inservice is going to have a public exhibition on October 22nd at 6 PM.

b. Policy revisions

Director Stern noted that there are some policies that need to be revised. The decision could be made to make no changes, but that would put us in violation of recent legislation.

c. Replacement of conference room chairs

Director Stern noted that the chairs will be replaced on the 3rd.

d. Miscellaneous

Director Stern noted that Sally Timmer will have an upcoming presentation on estate planning. She noted that she has received the contract from Black Hawk Country, so Secretary Chadwick will need to sign it.

X. Reports from Department Heads

a. Public Services Librarian

Librarian Pagel noted that adult programming is doing well. She noted that a program regarding witches and witch hunting did well. Librarian Pagel noted that a resume workshop, some crafting programs, book folding programs, and a bedazzle your book program will be happening soon.

b. Youth Librarian

Librarian Hosford noted that the second part of Fable's birthday party went well. She noted that she would begin planning for the next party soon. Librarian Hosford noted that October is mainly the usual programming, and there will be a spooky puppet show this month. She noted that the new youth desk should be here soon, and that Librarian Pagel and herself are taking a management training session.

XI. Referred for Board Action

a. Approve CFPL Mission and Values Statements as revised

Some options were discussed regarding potential changes. Member Blair Broeker suggested changing the red portion to "Belonging," and add an "s" to "difference" on the next line. This is the suggestion that was voted on.

MOTION: (Blair-Broeker, Graziano) to approve CFPL Mission and Values Statements as revised. Passed.

b. Approve CFPL Collection Development policy as revised

Some potential changes were discussed in addition to the suggested changes. The changes that were presented were voted on.

MOTION: (Bessman Taylor, Blair-Broeker) to approve CFPL Collection Development policy as revised. Passed.

XII. Reports of Standing and Special Committees: Action appropriate to the reports

a. Friends of the Library

Member Toppin noted that 41 people have signed up so far for the upcoming fundraising event. She noted that they also have a new stamp to use in the books that are sold in the Book Nook.

b. Finance: Meeting Wed., November 19 at 4 p.m.

Member Blair-Broecker noted that he will be absent.

c. Personnel

None

d. Library Art

None

XIII. Unfinished business

None

XIV. New business

None

XV. Adjournment

Motion to adjourn (Bessman Taylor, Roelofse). Passed. Meeting adjourned at 4:44.

Respectfully submitted,

Timothy Daniels, Secretary Pro-Tem