MINUTES
CEDAR FALLS PUBLIC LIBRARY
FINANCE COMMITTEE
June 17, 2026 4:00 PM
Cedar Falls Public Library
524 Main Street
Cedar Falls, IA 50613
Online via Google Meet

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To join the video meeting, click this link: https://meet.google.com/sny-uhyd-irj

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

Meeting called to order at 4:01 PM.

1. 2026 Foundation funds requests update
   Director Stern noted that the table shows what has been encumbered so far, and what is still available to spend from each endowment.
2. New funding requests:
   a. Youth Modular Seating 2026 (Berg)
   Director Stern discussed why Librarian Hosford was requesting funds for this project.
   MOTION: (Graziano, Blair-Broeker) to approve presenting the funding request to the Board. Passed.
   b. Dryer Vent 2026 (Building)
   President Sulentic noted that the cost of the machine was approved previously and inquired if the revision to the request is just the installation of a vent. Director Stern noted that this was correct and noted that a vent will give additional options when choosing a machine. She noted that this will cut down on total cycle time as well.
   MOTION: (Graziano, Chadwick) to approve presenting the funding request to the Board. Passed.

Meeting adjourned (Blair-Broeker, Graziano) at 4:08 PM.

Respectfully submitted,
Timothy Daniels, Secretary Pro-Tem