

Cascade LIBRARY BOARD OF TRUSTEES

Minutes REGULAR BOARD MEETING

Tuesday, October 19, 2021, 4:00 p.m.

Cascade Public Library, 105 N. Front St. Cascade, ID 83611

1. Call to Order @ 4:04 P.M. In Attendance Rich Butterfield / Rosemary Reinhardt / Carol Mitchell / Rachel Huckabee (City Council Liaison) On Zoom Director Sherry Scheline / Judith Nissula Friends of The Library noted in minutes as Judy or Friends
2. Approval of Agenda Rosemary motioned to approve Agenda / 2nd Carol / motion carried
3. Approval of previous minutes. Rich made a motion to approve both the October 6th (Special Meeting) as well as minutes from the September 21st, 2021 Regular Meeting / Rosemary 2nd/ motion carried
 - a. Reports of Officers
 - i. Chair **No Reports**
 - ii. Other officers
 - b. Assigning standing committees
 - i. Finance Committee
 - ii. Programming Committee
 - iii. Building CommitteeDirector and Board discussed the need for standing committees and the need for them moving forward.
 - c. Director Report - Sherry Scheline Read Directors Report
4. New Business
Rosemary made the motion to adjust the agenda to allow Judy (Friends) to go first. / Carol 2nd / Motion Carried
5. Report from Friends of The Cascade Library

Judy reported the history of Friends of The Cascade Library began in 2005/ 2006

They started by hosting the READ Festival and had a Membership Tea

Robin and the "Library crew" made the Book Store They got the building for around \$10K

They became a 501 C-3 and reimbursed the Library for the building.

The Friends is made up of Susy Olsen / Vernie Kushlan/ Jan Best / and Judy

They made the decision to disband. They offered to pay for Biblionix for 2 years.

Judy stated they had \$25,000 for a Building Expansion and \$30,172 in other funds.

Director requested that they not end the organization and give it a few months to rebuild.

The Friends representative agreed and stated that she recognized the benefit in that.

Discussion occurred that the Board of Trustees would submit a letter to request the \$25,000 in Building Expansion monies be transferred to the City.

Friends stated the other money was going to be transferred to Horizons.

Director Scheline requested that NOT occur. Scheline stated that Vernie Kushlans involvement in both organizations appears as though there is an ethical issue. Scheline requested that the Friends not disband and give an opportunity to the Library to asset in helping fix it.

Scheline requested an understanding on who owns the building. Friends stated the Library owned the building and the books inside. Judy stated that they simply could not find the volunteers to run it.

Scheline agreed to check on the Biblionix and would submit a request that be paid.

Trustees approved minutes with attached email from Judy Nisula correcting the amount.

Scheline as acting secretary, had to leave the meeting.

The board approved the price increase and the patron form action items on the agenda.

1) Carol made the motion , seconded by Rosemary::

Request to the city to raise copy prices as listed in the meeting agenda. The agenda item was read by the board chair out loud during the meeting prior to the motion. There was discussion regarding whether we are recovering our cost of providing this copy service to the public. The consensus was that Sherry has reviewed our current copy expenses and made her best estimate of fair pricing that will allow the library to recover the cost of providing copy services to the public with the proposed price increase.

2) Rosemary made the motion, seconded by Carol to adopt the patron sign up form, as presented by Sherry, during the meeting.

Both motions , 1 and 2, listed above, were approved unanimously.

Having no further business to present or discuss, the meeting was adjourned at 6:15