

Official Minutes

Regular Meeting Rescheduled September 27, 2022, 4:00 PM

Board of Trustees – Cascade Public Library

Last Board Meeting: August 16, 2022

Attendees: In Person: Rich Butterfield, Taci Davis, Joni Stevenson, Rosemary Reinhardt, Maria Guest. Also in attendance: Rachael Huckaby, Judy Smith, Marilyn Griggs.

Call to Order: 4:04 pm

Approve Agenda:

- The regular September meeting originally scheduled for September 20, 2022 had to be rescheduled due to Open Meeting guidelines. That agenda included two items which were subsequently resolved, and therefore removed from the Rescheduled September 27, 2022 agenda.
- The agenda for the Rescheduled September 27, 2022 meeting was approved.

Questions/Comments from the Public:

- There were no questions/comments from the Public.

Consent Agenda:

Minutes

- Minutes from the prior meeting August 13, 2022 were reviewed. No changes were needed.

Financials/Grants

- July 2022 Financial Statements were reviewed.
- August 2022 Financial Statements were reviewed.
- Grant expenditures were reviewed.
- Motion to approve both the minutes and the financials was made by Chairman Butterfield, Trustee Davis, 2nd, motion carried.

Update from Friends of the Library (FOL): Judy Smith

- The FOL have paid \$2,729 for landscaping improvements to the Library, and \$185 to purchase new books.
- The FOL have committed to paying \$1,200 to paint the front exterior of the Library.
- The FOL is in possession of recently weeded books from the Library, and will stage them for sale in the Bookstore as space and demand arise.
- Plans are under consideration to paint the exterior of the Bookstore building, possibly in the spring.
- Trustee Reinhardt thanked the FOL for their generous support.

Update Regarding Building Restoration and programs:

- Most of the paint, plumbing, electrical, and carpentry work is done.
- A few small touchup tasks remain.
- The Library opened on September 9, 2022.
- A grand reopening celebration is scheduled for October 28, 2022.
- Numerous grants have been awarded, which has enabled new programs to begin. These programs include and After School/Counseling program, and Kindergarten Readiness.
- Discussion regarding signage and logo will continue in the future.
- Trustee Butterfield excused himself from the meeting at 5:00. A quorum still remained.

Action Items for other agenda topics:

- **Move annual meeting:** Motion to approve holding BOT regular meeting and annual meeting on October 25, 2022 was made by Trustee Reinhardt, 2nd by Trustee Stevenson. Motion carried.
- **Elect interim Secretary:** Motion to table electing an interim Secretary until the next Annual Meeting on October 25, 2022 was made by Trustee Reinhardt, 2nd by Trustee Stevenson. Motion carried.
- **Appoint a Strategic Planning committee leader:** This item was tabled until next month. No action was taken.

Adjournment:

Meeting was adjourned at 5:33 pm.