

Official Minutes

Regular Meeting August 23, 2023, 4:00 PM
Board of Trustees – Cascade Public Library

Last Board Meeting: July 24, 2023 Regular Meeting

Call to Order: 4:18 PM

Roll Call

- In Person: Trustee Taci Davis, Trustee Brad Welkers, Director Maria Guest, Friends of Cascade Library representative Judy Smith, Chris Bentley.
- Present via ZOOM: Chairman Richard Butterfield.
- Established that a Trustee quorum was present.

Introduce visitors

- Maria introduced Chris Bentley, who is involved in leading some programs at the library.

Approve Agenda:

- Move item 11 – (Executive Session Pursuant to Idaho Code 74-206 (1) (b), Personnel) to a separate Special Meeting because of Trustee attendance.
- Motion to approve the agenda with the above amendment was made by Trustee Butterfield, 2nd by Trustee Welkers. Motion carried.

Questions/Comments from the Public:

- There were no questions/comments from the public.

Report from Friends of the Cascade Library (FOCL): Judy Smith

- There was no formal report. The bookstore will be back to normal hours as of Labor Day. Painting is complete. There is still no draft of lease agreement from the city.

Consent Agenda:

Minutes

- Minutes from the prior Regular Meeting July 23, 2023 were reviewed. Correct minutes to reflect executive session ending at 6:44 PM, not 7:44 PM.

Director's Report

- Director's report dated August 23, 2023 was reviewed.
- Motion to accept the Minutes and Director's Report with corrections made by Trustee Welkers, 2nd by Trustee Davis. Motion carried.

Unfinished Business:

Financials

- Motion to approve financials from May and June was made by Trustee Butterfield, 2nd by Trustee Davis. Motion carried.

New Business:

Discuss and approve facilities improvement not covered by grant:

- Will wait to decide on attached improvement list until contractor bids come out. (No Action Taken).

Executive Session:

- Email will be sent by Rich to find a date to hold a special meeting to include the executive session.

Adjournment:

Chairman Butterfield adjourned the meeting at 6:08 P.M.