Official Minutes

Meeting June 7, 2023, 6:00 PM Library Expansion Committee – Cascade Public Library (CPL)

Call to Order: 6:05 PM

Attendees

- From Library: Director Maria Guest, Trustee Taci Davis, Trustee Ardyce Buckmaster, accounting clerk Marilyn Griggs.
- o From Friends of Cascade Library (FOCL): Judy Smith.
- From Cascade School: Natalie Taylor
- o From Public: Don Buckmaser

Review: for the benefit of first-time attendees, Director Guest reviewed the minutes, design, budget, and timeline.

Minutes:

 \circ There were no questions on the minutes from the 6/6/23 meeting.

Design:

- Director Guest will salvage and relocate three existing heaters (wall and baseboard) to rooms in the new space. Three additional heaters will need to be purchased.
- Director Guest will coordinate with the City where the new exterior faucet will be located.

Budget:

- Director Guest will ask the City if and when they will grade the alley behind the library, which they agreed to do as part of the disaster remediation. She will also clarify if the Library will need to budget for that.
- Director Guest confirmed that there is room in the budget to relocate the French drain system currently installed where the new construction will occur.

Timeline:

 Director Guest told the committee that the Library would have three years to spend the grant money.

Discuss and Recommend:

Partners:

- Director Guest presented a list of current community partners who have committed to financial or in-kind support for the expansion project.
- Director Guest also presented a partial list of establishments that could be contacted.
 The Committee suggested several additional partners that could be added to that list.
 Director Guest asked for volunteers to reach out these businesses to obtain a letter of support, or in-kind donations.
- o Committee members will solicit those letters of support.

Future Programs:

- Director Guest presented a list of potential future programs.
- The Committee suggested several additional programs that could be added to that list.
 They were focused primarily on youth, teens, and families. Suggestions included trade career training, foreign language, financial responsibility, virtual reality, and gaming.
 Additionally, some of the suggestions were for family entertainment like game night, craft workshops, and 3-D printing.

Questions or comments from the public

• There were no questions/comments from the public.

Collect signatures for support:

 Director Guest encouraged all committee members to engage the community to obtain signatures for support. The signatures are being collected in the Library.

Adjournment:

Director Guest adjourned the meeting at 7:23 P.M.