# **Official Minutes**

### Meeting September 21, 2023, 4:00 PM Library Expansion Committee – Cascade Public Library (CPL)

### Call to Order: 4:10 PM

### Attendees

- From Library: Director Maria Guest
- o From U of I Extension: Alysson Statz
- From Cascade School: Natalie Taylor and Kristin DeRoos

**Review:** Director Guest reviewed the single bid received for the RFP from September 20 and design for the benefit of first-time attendee minutes. She announced the new start date of spring 2024 instead of fall 2023 due to cost.

Minutes: Previews minutes were not discussed.

### **Discuss and Recommend Materials:**

- Director Guest read emails from FOCL wanting to change their contribution from play equipment to seating or computer equipment instead.
- Director Guest will create a wish list for donors to choose from to pledge donation
- Director Guest presented a list of current materials needed to focus on, while the committee discussed and voiced their recommendation (Rec) as follows.
- Playground equipment type Rec: rock wall and nature themed
- Addition's siding color Rec: match existing exterior cream color
- Bike rack location Rec: moveable bike rack, TBD for next meeting
- o Outdoor ground covering Rec: artificial grass and rubber or combination of both
- Outdoor space plants Rec: will use planter boxes with plant program project
- o Outdoor sun shades Rec: roof over concrete slab at exit doors
- Outdoor seating Rec: movable benches and tables

## After School Programs:

• Director Guest mentioned CAP has grants to help the library for instructor but awaiting meeting with CAP's Director.

## Future Grants:

- o Director Guest mentioned the following grants that the library is currently working on
- o ICFL out of school time
- o ICFL summer time
- o Jeker Foundation
- Valley County Commissioner match program

#### Questions or comments from the public

• There were no questions/comments from the public.

## Adjournment:

Director Guest adjourned the meeting at 5:00 P.M.