

Caldwell Public Library Board of Trustees  
Board Meeting Minutes  
January 9 2025: 12:00 pm  
Idaho Room, Caldwell Public Library

\*Online meeting access: <https://us02web.zoom.us/j/89233899525>

Members & Staff Present: Bonny Smith (Board Chair); Larry Blackburn (Board Member); Magda Ruano (Board Member); Alek Drake (Board Member); Lacey Forst (Library Director); Annalea Martinez, Technical Services Supervisor; Shelly Garland, Technology Services Supervisor; Geoff Williams, (City Council Liaison); Tayler Yett, Caldwell City Attorney

Members online: Rex Hanson (Secretary)

- Call to Order
  - a. Roll call
  - b. Agenda Review APPROVED: Ruano / Drake
  
- 2. Minutes (December 19) Review/Approval APPROVED: Blackburn / Ruano
  
- 3. Public Comments - None
  
- 4. Finance -
  - a. December 2024 Revenue and Expenditures: APPROVED: Drake / Hanson
  
- 5. Requests for Reconsideration

Requests for the move, or removal of materials are brought to the Board for reconsideration.

  - a. The Five Senses. Library Recommendation to retain book in children's section:  
APPROVED: by all five board members; Motions by Blackburn / Drake. Voted for: Smith, Ruano, Hanson,
  
- 6. Board Report -
  - a. Youth Services included popular: Family read Week, Story night, Family Holiday Photo
  - b. Outreach Storytime Services continue at Laundromat Literacy Center, HeadStart, Aspen Creek Senior Living, Farmway Village and 2 Middle Schools
  - c. Outreach assistant - full time position open

Meeting adjourned 12:55p

Next Regular Meeting: February 20, 2024

Submitted Respectfully by Rex Hanson

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or [lforst@cityofcaldwell.org](mailto:lforst@cityofcaldwell.org) at least one business day prior to the meeting