

Caldwell Public Library Board of Trustees
Board Meeting Minutes
June 26, 2025: 12:00 pm
Community Room, Caldwell Public Library
***Online meeting access: <https://us02web.zoom.us/j/86838158226>**

Members & Staff Present: Bonny Smith (Board Chair); Larry Blackburn (Board Member); Lacey Forst (Library Director); Shelly Garland (Technical Services Supervisor); Fabian Bautista (Circulation Assistant); Lexie Ponce (Outreach Services Assistant); Geoff Williams, (City Council Liaison)

Visitors: Cushing Terrell: Angela Hansen (Project Manger), Randi Thomas (Educational Planner / Interior Designer)

Members online: Rex Hanson (Secretary)

Members Absent: Alek Drake (Board Member); Magda Ruano (Board Member)

1. Call to Order

a. Roll call

b. Agenda Review

APPROVED: Blackburn / Hanson

2. Special Presentation by Cushing Terrell - initial brain storming for library expansion

3. Minutes Review / Approval

a. Minutes from May 15, 2025)

APPROVED: Blackburn / Smith

4. Public Comments - None

5. Finance -

a. May 2025 Revenue and Expenditures

APPROVED: **Hanson** / Blackburn

6. Board Report -

a. FY2026 Budget Planning - Lacey presented library budget to city council May 29 and Trustee Report on June 16 - budget workshops continue

b. Outreach continues:

- Library Learning Garden (May 7): Afterschool Fun program connecting youth with nature is “taking root”
- Roll & Read (May 10): Over 150 visitors joined us for stories, STEM activities, and fun - ice cream from Southwest District Health made it a big hit.
- Mother’s Day Tea & Crafts (May 10): Families enjoyed a sweet celebration.
- Summer Reading Kickoff (May 31): Summer Reading 2025 is off to a fantastic start! Kickoff event drew 294 sign-ups across all ages - 146 kids, 34 teens, and 114 adults

Meeting adjourned 12:40p

Next Regular Meeting: July 17, 2025

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 at least one business day prior to the meeting