

**Caldwell Public Library**  
**Board Meeting**  
**Minutes**

**May 26, 2022**

**Members Present:** Lacey Forst (Library Director)

**Members Online (via Zoom):** Bonny Smith (Chair); Rex Hanson (Secretary); Magda Ruano (Board member); Alek Drake (Board member); John McGee (City Council Liaison)

**Members Absent:** Larry Blackburn (Board member)

**Meeting called to order at 12:00p**

1. **APPROVED:** May 4, 2022 - Special Meeting Minutes. Motions: Drake / Ruano
2. **FINANCE:**
  - a. **APPROVED:** April 2022 Revenue & Expenditures. Motions: Hanson / Drake
  - b. **TABLED:** Circulation Position addition – Plan to consider later due to funding concerns
  - c. **FY 2023 Budget Discussion with City Council - June 15 noon**
  - d. **APPROVED:** FY 2023 Non-resident Library card fees. Motions: Hanson / Ruano
    - i. Note last increase was in 2014
3. **Library Report**
  - a. 2022 Endowment Gala Update – See results in Revenue Report
4. **Executive Session** – Employee evaluation – completed & submitted by Drake, Hanson, Ruano

**Meeting - Adjourned at: 12:50p**

**Next Regular Meeting: June 16, 2022 (12:00p)**

Submitted Respectfully by Rex Hanson

Meeting offered as video conference call for those who wish to attend remotely. 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 two business days prior to the meeting.