

Caldwell Public Library

Regular Board Meeting

Minutes

February 21, 2019

Members Present: Larry Blackburn, Chair; Rex Hanson; Bonny Smith; Lacey Welt, Library Director;
Shannon Ozuna, City Council Liaison

Members Absent: Alek Drake; Magda Ruano;

Visitors Present: Laure Hershman, CPL Circulation Supervisor

Meeting called to order at 6:30 p.m.

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on January 17, 2019. (Hanson, Smith)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 04-04 Fiscal Year 2019. (Smith, Blackburn)
3. VOTED—Approved: Motion to proceed with the proposed partnership with Caldwell Family YMCA. (Blackburn, Hanson)
4. VOTED—Approved: Motion to proceed with the plans for after-hours teen programming as presented. (Smith, Blackburn)

Meeting adjourned at 7:34 p.m.

Next Regular Meeting: March 21, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith