

# **Caldwell Public Library**

## **Regular Board Meeting**

Minutes

January 17, 2019

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

**Members Absent:** (none)

**Visitors Present:** Monique Gaddy, CPL Adult Services; Marianne Burns, Treasure Valley Y, Caldwell, Membership Director

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on December 20, 2018. (Hanson, Drake)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2019. (Blackburn, Hanson)
3. VOTED—Approved: Motion to approve the revised Borrowing Materials policy as presented. (Smith, Ruano)

Meeting adjourned at 7:55 p.m.

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

Submitted Respectfully by,  
Bonny L. Smith