

Caldwell Public Library

Regular Board Meeting

Minutes

July 19, 2018

Members Present: Larry Blackburn, Chair; Alek Drake; Rex Hanson; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Magda Ruano; Shannon Ozuna, City Council Liaison

Visitors Present: Monica Jones, HR Director for the City of Caldwell

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on June 11, 2018. (Hanson, Blackburn)
2. VOTED—Approved: Motion to approve the Fiscal Year 2019 Budget as presented. (Smith, Drake)
3. VOTED—Approved: Motion to approve the Fiscal Year 2018 Budget Amendment as presented. (Hanson, Smith)
4. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 09-09 Fiscal Year 2018. (Blackburn, Smith)

Meeting adjourned at 7:33 p.m.

Next Regular Meeting: August 16, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith