

Caldwell Public Library

Regular Board Meeting

Minutes

November 15, 2018

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: Abraham Valadez, CPL Technology Services;

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on October 18, 2018. (Ruano, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 01-01 Fiscal Year 2019. (Ruano, Smith)
3. VOTED—Approved: Motion to approve the Food Amnesty Project “Food for Fines” to be held January 1-6, 2019. Food collected will be given to the Salvation Army Food Pantry. Patrons will receive \$1.00 off library fines for each can of food donated. (Smith, Hanson)
4. VOTED—Approved: Motion to re-nominate Alek Drake to the CPL Board of Trustees for the new term of 2019-2023. (Blackburn, Ruano)
5. VOTED—Approved: Motion to approve the 2019 Library Board of Trustees Meeting Dates as presented. (Smith, Ruano)

Meeting adjourned at 7:00 p.m.

Endowment Meeting called to order at 7:00 p.m.

1. VOTED--Approved: Motion to appropriate \$200 from the endowment to the general ledger for the FY19 Staff Holiday Event. (Smith, Ruano)

Meeting adjourned at 7:10 p.m.

Next Regular Meeting: December 20, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith