

Caldwell Public Library

Board Meeting

Minutes

April 16, 2020

Members Present: Lacey Welt (Library Director)

Members Online (via Zoom): Larry Blackburn; Alek Drake; Magda Ruano; Rex Hanson (Secretary); John McGee (City Council Liaison)

Members Absent: Bonny Smith (Chair)

Meeting called to order at 12:01 p.m.

1. VOTED – Approved: Minutes for March 19, 2020 - Motion (by Drake / Ruano)
2. VOTED – Approved: Revenue & Expenditures for March 2020 - Motion (by Blackburn / Drake)
3. Library Report – Lacey provided updates to COVID-19 response and library status.

Meeting adjourned at 12:20 p.m.

Next Regular Meeting: May 21, 2020: 12:00p.m.

Meeting to be 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 lwelt@cityofcaldwell.org at least one business day prior to the meeting.

Submitted Respectfully by Rex Hanson