

Caldwell Public Library

Regular Board Meeting

Minutes

April 18, 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: Nichelle Dykema, CPL

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on March 21, 2019. (Hanson, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 06-06 Fiscal Year 2019. (Ruano, Blackburn)
3. VOTED—Approved: Motion to approve the DIstech Direct Digital Control system bid from Sunbelt Controls for a net cost of \$8,950 (\$16,900 total, minus \$7,950 in Idaho Power Incentives). (Hanson, Smith)
4. VOTED—Approved: Motion to approve the request for the After-hours Adult Programming on October 26, 2019 at 6:30-8:00 p.m. (Blackburn, Hanson)

Meeting adjourned at 7:21 p.m.

Next Regular Meeting: May 16, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith