

Caldwell Public Library

Regular Board Meeting

Minutes

August 16, 2018

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

Members Absent: Alek Drake; Magda Ruano;

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on July 19, 2018. (Blackburn, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 10-10 Fiscal Year 2018. (Smith, Hanson)

Meeting adjourned at 7:24 p.m.

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

Submitted Respectfully by,
Bonny L. Smith