

Caldwell Public Library

Regular Board Meeting

Minutes

August 15, 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: Hailey Sneddon, Library Volunteer

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on July 18, 2019. (Hanson, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 10-10 Fiscal Year 2019. (Ruano, Hanson)
3. VOTED—Approved: Motion to approve the updated Borrowing Materials Policy as presented. (Smith, Blackburn)

Meeting adjourned at 7:18 p.m.

Next Regular Meeting: September 19, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny Smith