

Caldwell Public Library

Regular Board Meeting

Minutes

January 16, 2020

Members Present: Larry Blackburn, Chair; Rex Hanson; Magda Ruano; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Alek Drake; John McGee, City Council Liaison

Visitors Present: Mitchell Barton, CPL Intern

Meeting called to order at 12:00 p.m.

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on December 12, 2019. (Ruano, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2020. (Hanson, Blackburn)
3. VOTED—Approved: Motion to approve the old circulation and other miscellaneous furniture to the city surplus at the end of February to make room for the new circulation furniture system. (Smith, Ruano)
4. VOTED—Approved: Motion to approve the 2020 Shredding Project as presented. (Ruano, Hanson)
5. VOTED—Approved: Motion to approve the Board assignments of Bonny Smith, Chair, and Rex Hanson, Secretary for 2020. (Blackburn, Hanson)

Meeting adjourned at 12:45 p.m.

Next Regular Meeting: February 20, 2020 at 12:00 p.m.

Submitted Respectfully by,
Bonny Smith