

# Caldwell Public Library

## Regular Board Meeting

Minutes

November 21, 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:** Laure Hershman, CPL Circulation; Michael Ireland, CPL Circulation

### **Meeting called to order at 6:34 p.m.**

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on October 22, 2019. (Blackburn, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 01-01 Fiscal Year 2020. (Ruano, Smith)
3. VOTED—Approved: Motion to approve the DEMCO furnishings and DIRTT wall estimates for the circulation station remodel to be paid by the Endowment Fund. (Drake, Smith)
4. VOTED—Approved: Motion to approve the benefits change of PTO hours to the Library Director as submitted by the Monica Jones, City of Caldwell HR Director. (Blackburn, Hanson)

Meeting adjourned at 7:43 p.m.

### **Endowment Meeting called to order at 7:43 p.m.**

5. VOTED—Approved: Motion to approve the DEMCO furnishings and DIRTT wall estimates for the circulation station remodel to be paid by the endowment fund in the amount of \$90,760. (Drake, Smith)
6. VOTED—Approved: Motion to approve endowment funds up to \$10,000 to support the CPL Gala plans for marketing, food, decor, and entertainment scheduled for February 4, 2020. (Hanson, Blackburn)

Meeting adjourned at 7:47 p.m.

Next Regular Meeting: December 12, 2019 at 6:30 p.m.

Submitted Respectfully by,  
Bonny Smith