

Caldwell Public Library

Board Meeting

Minutes

May 21, 2020

Members Present: Lacey Welt (Library Director)

Members Online (via Zoom): Bonny Smith (Chair); Larry Blackburn; Magda Ruano; John McGee (City Council Liaison); Rex Hanson (Secretary)

Members Absent: Alek Drake

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

1. VOTED – Approved: Minutes for April 16, 2020 - Motion by Hanson / Blackburn
2. VOTED – Approved: Revenue & Expenditures for April 2020 - Motion by Ruano / Hanson
3. FY21 budget plan is pending guidance from City
4. Library Report by Lacey – Much activity is on hold because of COVID-19.
5. Lacey also presented COVID-19 Library Response Update & Staged Reopening Plan
6. Voted – Approved: Donation of VCR tapes to Gary Mitchel – Motion by Hanson / Blackburn / Smith. A “thank you” card to be sent to Gary for his copying work.

Meeting adjourned at 12:30 p.m.

Next Regular Meeting: June 11, 2020: 12:00p.m.

Meeting offered as video conference call for those who wish to attend remotely. Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lwelt@cityofcaldwell.org at least one business day prior to the meeting.

Submitted Respectfully by Rex Hanson