

Caldwell Public Library

Regular Board Meeting

Minutes

October 17, 2019

Members Present: Larry Blackburn, Chair (via phone); Alek Drake; Rex Hanson; Bonny Smith; Lacey Welt, Library Director; Shannon Ozuna, City Council Liaison

Members Absent: Magda Ruano;

Visitors Present: Monica Jones, City of Caldwell HR Director; Alex Johnatakis, CPL Tech Services

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on September 19, 2019. (Hanson, Drake)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 12-12 Fiscal Year 2019. (Smith, Hanson)
3. VOTED—Approved: Motion to recommend re-appointment of Magda Ruano for a new term on the CPL Board of Trustees effective January 2020. (Hanson, Smith)

Meeting adjourned at 7:42 p.m.

Next Regular Meeting: November 21, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny Smith