

## **Caldwell Public Library**

### **Regular Board Meeting**

Minutes

May 30, 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:** (none)

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on April 18, 2019. (Hanson, Drake)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 07-07 Fiscal Year 2019. (Ruano, Smith)
3. VOTED—Approved: Motion to approve a six-month (6) No Trespass order on patron Hector Gonzalez, for unruly conduct on library property. (Hanson, Blackburn)

Meeting adjourned at 6:57 p.m.

## **Endowment Board Meeting**

Minutes

#### **Meeting called to order at 6:57 p.m.**

1. VOTED—Approved: Motion to approve the transfer of funds from the Endowment to the General Ledger in the amount of \$48,403 for the Mobile Maker Space. (Ruano, Drake)

Meeting adjourned at 7:02 p.m.

Next Regular Meeting: June 20, 2019 at 2:00 p.m.

Submitted Respectfully by,  
Bonny L. Smith