

Caldwell Public Library

Regular Board Meeting

Minutes

July 18, 2019

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

Members Absent: Shannon Ozuna, City Council Liaison

Visitors Present: Monica Jones, City of Caldwell Human Resources

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on June 20, 2019. (Ruano, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 09-09 Fiscal Year 2019. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the FY20 Budget as presented. (Hanson, Smith)
4. VOTED—Approved: Motion to approve the FY19 Budget Amendment as presented. (Drake, Blackburn)

Meeting adjourned at 7:49 p.m.

Next Regular Meeting: August 15, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny Smith