

Caldwell Public Library

Regular Board Meeting

Minutes

June 11, 2018

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 May 21, 2018. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 08-08 Fiscal Year 2018. (by consensus)

Meeting adjourned at 7:28 p.m.

Next Regular Meeting: July 19, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith