

Caldwell Public Library

Regular Board Meeting

Minutes

June 20, 2019

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

Members Absent: Bonny Smith; Alek Drake; Shannon Ozuna, City Council Liaison

Visitors Present: Alyssa Battaglia, City of Caldwell Human Resource Dept.

Meeting called to order at 2:03 p.m.

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on May 30, 2019. (Ruano, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 08-08 Fiscal Year 2019. (Blackburn, Ruano)
3. VOTED—Approved: Motion to approve funding and job descriptions for Outreach Services Librarian and Technology Services Assistant positions for FY20. (Ruano, Hanson)
4. VOTED—Approved: Motion to approve proposed copier contract with Valley Office Systems. (Blackburn, Ruano)
5. VOTED—Approved: Motion to approve social media policy as presented. (Ruano, Blackburn)

Meeting adjourned at 2:48 p.m.

Next Regular Meeting: July 18, 2019 at 6:30 p.m.

Submitted Respectfully by,
Lacey Welt