

# Caldwell Public Library

## Regular Board Meeting

Minutes

September 20, 2018

**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:** Kevin Tomlinson, Idaho Commission for Libraries; Emil Sitz, Idaho Commission for Libraries

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on August 16, 2018. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 11-11 Fiscal Year 2018. (Smith, Hanson)

Meeting adjourned at 7:05 p.m.

Next Regular Meeting: October 18, 2018 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith