

Caldwell Public Library

Regular Board Meeting

Minutes

September 19, 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: Jose Perez, Library Patron

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on August 15, 2019. (Ruano, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 11-11 Fiscal Year 2019. (Smith, Blackburn)
3. VOTED—Approved: Motion to approve the HVAC Energy Management System Building Auto (DDC) Upgrade for \$8,950, paid from budgeted contingency funds. (Hanson, Smith)
4. VOTED—Approved: Motion to approve the 2020 CPL Holiday and Closure calendar as presented. (Blackburn, Drake)
5. VOTED—Approved: Motion to approve the 2020 CPL Trustee Meeting calendar, with the change of meeting time to 12 noon each month, effective January 2020. (Ruano, Drake)
6. VOTED—Approved: Motion to approve the detailed cleaning and painting of the donated vehicle for the Maker Space, up to \$10,000 of budgeted contingency funds, before the end of September 2019. (Smith, Drake)

Meeting adjourned at 7:17 p.m.

Next Regular Meeting: October 17, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny Smith