

Caldwell Public Library Board of Trustees
Board Meeting Minute August 21, 2025: 12:00 pm
Community Room, Caldwell Public Library
***Online meeting access: <https://us02web.zoom.us/j/86569476598>**

Members & Staff Present: Bonny Smith (Board Chair); Larry Blackburn (Board Member); Lacey Forst (Library Director); Selena Acosta (Marketing Specialist); Michael Ireland (Adult Services Assistant); Duncan Laney (Technology Assistant)

Members online: Rex Hanson (Secretary)

Members Absent: Geoff Williams, (City Council Liaison), Magda Ruano (Board Member); Alek Drake (Board Member)

1. Call to Order- 12:05
 - a. Roll call
 - b. Agenda Review

APPROVED: Blackburn / Smith
2. Minutes Review / Approval
 - a. Minutes from July 17, 2025)

APPROVED: Blackburn / Smith
3. Public Comments - None
4. Finance -
 - a. July 2025 Revenue and Expenditures

APPROVED: Blackburn / Hanson
5. Board Report -
 - a. Library Marketing Proposal Update
 - b. Facilities Update
 - c. Review of Outreach Services - Student & Adult
6. Endowment -
 - a. Open House 22 Sept - Proposal to fund gifts of up to \$1000

APPROVED: Blackburn / Smith

 - b. Community Room Furnishings \$40k Proposal

APPROVED: Blackburn / Hanson

Meeting adjourned 1:05p

Next Regular Meeting: September 18, 2025

Submitted Respectfully by Rex Hanson

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least one business day prior to the meeting