

Caldwell Public Library Board of Trustees
Board Meeting Minutes
July 17, 2025: 12:00 pm
Community Room, Caldwell Public Library
***Online meeting access: <https://us02web.zoom.us/j/82907089299>**

Members & Staff Present: Bonny Smith (Board Chair); Larry Blackburn (Board Member); Magda Ruano (Board Member); Alek Drake (Board Member); Lacey Forst (Library Director); Selena Acosta (Marketing Specialist); Duncan Laney (Technology Assistant)

Visitors: None

Members online: Rex Hanson (Secretary)

Members Absent: Geoff Williams, (City Council Liaison)

1. Call to Order- 12:05
 - a. Roll call
 - b. Agenda ReviewAPPROVED: Ruano / Drake
2. Minutes Review / Approval
 - a. Minutes from June 26, 2025)APPROVED: Drake / Blackburn
3. Public Comments - None
4. Finance -
 - a. June 2025 Revenue and Expenditures
 - b. FY2026 Non-resident FeesAPPROVED: Drake / Hanson
APPROVED: Hanson / Blackburn
5. Board Report -
 - a. FY2026 Budget Planning
 - b. Library Marketing Proposal - Board to email marketing suggestions to Selena
 - c. Summer Reading Kickoff & Participation; an estimated 3,110 books awarded
 - d. Stem Storytime - Family exploration of bubbles through science experiments
 - e. Yoga in the Park: local instructor offered an outdoor session for kids and families.
 - f. Cultural - Ballet Folklórico performed with vibrant costumes & traditional dance,
Note - Block Party at Serenity Park on July 30 at 11am-1pm
6. Endowment -
 - a. Cushing Terrell Services ProposalAPPROVED: Smith / Ruano

Meeting adjourned 1:05p

Next Regular Meeting: August 21, 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