

# **Caldwell Public Library**

## **Regular Board Meeting**

Minutes

December 12, 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:** (none)

**Meeting called to order at 6:34 p.m.**

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on November 21, 2019. (Hanson, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 02-02 Fiscal Year 2020. (Smith, Drake)
3. VOTED—Approved: Motion to approve Interlibrary Loan Policy revision as presented. (Ruano, Blackburn)

Meeting adjourned at 7:08 p.m.

Next Regular Meeting: January 16, 2020 at 12:00 p.m.

Submitted Respectfully by,  
Bonny Smith