

Caldwell Public Library Board of Trustees
Board Meeting Minutes
February 20, 2025: 12:00 pm
Idaho Room, Caldwell Public Library
***Online meeting access: <https://us02web.zoom.us/j/89233899525>**

Members & Staff Present: Bonny Smith (Board Chair); Larry Blackburn (Board Member); Magda Ruano (Board Member); Lacey Forst (Library Director); Geoff Williams, (City Council Liaison);

Members online: Rex Hanson (Secretary)

Members Absent: Alec Drake (Board Member)

1. Call to Order

a. Roll call

b. Agenda Review APPROVED: Blackburn / Ruano

2. Minutes (January 9, 2025) APPROVED: Ruano / Blackburn

3. Public Comments - None

4. Finance -

a. January Revenue and Expenditures APPROVED: Blackburn / Hanson

5. Policy

a. Interlibrary Loan Policy Update APPROVED: Ruano / Blackburn

6. Board Report -

a. National Library week update

b. Youth & Outreach Services continue to be successful

c. Outreach assistant full time position offer pending

Meeting adjourned 12:32p

Next Regular Meeting: March 20, 2024

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