

Caldwell Public Library Board of Trustees
Regular Board Meeting
Minutes

June 20, 2024
12:00 p.m.
Idaho Room, Caldwell Public Library

Members Present: Lacey Forst (Library Director); Bonny Smith (Chair); Alek Drake (Board member); Rex Hanson (Secretary); Magda Ruano (Board member)

Members Online (via Zoom or phone): Mike Dittenber (City Council Liaison)

Visitors: Tayler Yett (City Attorney)

Members Absent: Larry Blackburn (Board member)

Meeting called to order at 12:00p

- 1) Agenda – APPROVED: Motions – Ruano / Drake
- 2) Minutes from May 16, 2024 – APPROVED: Motions – Drake / Ruano
- 3) Finance June 2024 Revenue and Expenditures Report – APPROVED: Motions – Hanson / Ruano
- 4) Policy
 - a) Collection Development Policy Revision as presented – APPROVED: Motions – Ruano / Drake
 - a) Reconsideration policy and form revision as presented – APPROVED: Motions – Hanson / Ruano

Meeting adjourned at 12:55p

Next Regular Board Meeting: July 11, 2024 at 12:00 p.m.

Submitted Respectfully by Bonny Smith

Meeting offered as video conference call for those who wish to attend remotely. 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 two business days prior to the meeting.