

# **Caldwell Public Library**

## **Special Board Meeting**

### **Minutes**

**March 4, 2021**

**Members Present:** Lacey Forst (Library Director), Shelley Garland (Library Technology Services Coordinator)

**Members Online (via Zoom):** Bonny Smith (Chair); Rex Hanson (Secretary); Larry Blackburn, Magda Ruano; Alek Drake

**Members Absent:** John McGee (City Council Liaison)

**Endowment Meeting called to order at 12:05 p.m.**

**1. Minutes – Discussion – Use of Endowment funds for fundraising event:**

**VOTE** - Approved up to \$5000 for Auction Frog services to support Gala auction and promotional video - Motion: Hanson / Drake; all were in favor – none opposed

**VOTE** - Approved up to \$5000 for Gala food, drink, decorations and service – Motion: Ruano / Blackburn; all were in favor – none opposed

**2. Additional Discussion – Potential installation of outdoor space (gazebo?) and coordination with Friends April book sale. Coordination with Idaho Gives**

**Meeting adjourned at 12:40 p.m.**

**Next Regular Meeting: March 18, 2021: 12:00 p.m.**

Submitted Respectfully by Rex Hanson

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 [lwelt@cityofcaldwell.org](mailto:lwelt@cityofcaldwell.org) at least one business day prior to the meeting.