

Caldwell Public Library

Regular Board Meeting

Minutes

September 1, 2016

Members Present: Larry Blackburn, Chair; Magda Ruano; Bonny Smith; Melissa Stringfield; Lacey Welt, Library Director; Shannon Ozuna, City Council Liaison

Members Absent: (none)

Visitors Present: Keitha Hahn

Meeting called to order at 6:30 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on August 10, 2016. (Blackburn, Stringfield)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 11-11 Fiscal Year 2016. (Smith, Stringfield)
3. VOTED—Approved: Motion to approve transferring \$20,000 from our general operating fund into the Endowment at the end of the fiscal year, to repay the cost of the pipes repair. (Stringfield, Ruano)
4. VOTED—Approved: Motion to approve the changes to the policy “Borrowing Cards & Privileges” as presented. (Stringfield, Smith)

Meeting adjourned at 7:05 p.m.

Next Regular Meeting: October 13, 2016 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith