

# Caldwell Public Library

## Special Board Meeting

Minutes

October 17, 2017

**Members Present:** Larry Blackburn, Chair; Alek Drake; Magda Ruano; Bonny Smith; Lacey Welt, Library Director;

**Members Absent:** Melissa Stringfield; Shannon Ozuna, City Council Liaison

**Visitors Present:** (none)

Meeting called to order at 5:30 p.m.

1. VOTED—Approved: Motion to approve the contract quotes from Superior Signs of \$23,270, AME Electric of \$9,200 and other related costs for the installation of the new external electronic sign up to \$40,000, to be paid by the Endowment Fund. (Smith, Ruano)

Meeting adjourned at 7:15 p.m.

Next Regular Meeting: November 2, 2017 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith