

Caldwell Public Library

Regular Board Meeting

Minutes

February 2, 2017

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

Members Absent: Melissa Stringfield;

Visitors Present: Dr. Shalene French, Superintendent of Caldwell School District; Belen Ruano

Meeting called to order at 6:32 p.m.

Dr. French presented her desires for creating a partnership with the Caldwell Public Library to encourage students and their families to utilize the public library. Research will continue to explore ways to make membership user-friendly, inviting, and affordable to families and/or sponsored by the district.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on January 9, 2016. (Blackburn, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 04-04 Fiscal Year 2017. (Smith, Ruano)

Meeting adjourned at 7:20 p.m.

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

Submitted Respectfully by,
Bonny L. Smith