

# Caldwell Public Library

## Regular Board Meeting

Minutes

November 3, 2016

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

**Members Absent:** Magda Ruano;

**Visitors Present:** (none)

Meeting called to order at 6:38 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on October 13, 2016. (Stringfield, Smith)
2. VOTED—Approved: Motion to approve the minutes for the Pead board meeting on October 13, 2016. (Blackburn, Stringfield)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 01-01 Fiscal Year 2017. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the donation of one of the study carrels to the Caldwell Police Department. (Stringfield, Blackburn)

Meeting adjourned at 7:10 p.m.

Next Regular Meeting: December 1, 2016 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith