

Caldwell Public Library

Regular Board Meeting

Minutes

May 4, 2017

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: (none)

Meeting called to order at 6:35 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on April 6, 2017. (Blackburn, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 07-07 Fiscal Year 2017. (Smith, Stringfield)
3. VOTED—Approved: Motion to approve the revision to the Borrowing Materials policy as presented. (Stringfield, Smith)

Meeting adjourned at 6:42 p.m.

Next Regular Meeting: June 1, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith