

Caldwell Public Library

Regular Board Meeting

Minutes

March 21, 2019

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

Members Absent: (none)

Visitors Present: Abraham Valadez, CPL Technology Services;

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

1. VOTED—Approved: Motion to approve the minutes for the Regular Board Meeting on February 21, 2019. (Blackburn, Hanson)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 05-05 Fiscal Year 2019. (Smith, Ruano)
3. VOTED—Approved: Motion to adopt the City of Caldwell’s Procurement Policy as presented. (Ruano, Drake)
4. VOTED—Approved: Motion to eliminate overdue fines effective April 1, 2019 and widely communicate the new policy to the patrons and public. (Smith, Drake)
5. VOTED—Approved: Motion to approve the Mobile Maker Space hardware, software, and furnishings expenditures as presented up to \$48,672, to be paid from the PEAD Endowment. (Blackburn, Hanson)

Meeting adjourned at 7:59 p.m.

Next Regular Meeting: April 18, 2019 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith