

Caldwell Public Library

Regular Board Meeting

Minutes

February 4, 2016

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

Members Absent: (none)

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on January 7, 2016. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 04-04 Fiscal Year 2016. (Ruano, Stringfield)
3. VOTED—Approved: Motion to approve the change to remove the public pay phone portion of the “Library Rules of Conduct” policy as presented. (Stringfield, Blackburn)
4. VOTED—Approved: Motion to approve the new “WiFi Hotspot Borrowing” policy as presented to support the five new Hotspot devices donated by T-Mobile. (Smith, Stringfield)
5. ACTION ITEM: Larry and/or Lacey will reach out to the Vallivue School District Superintendent in support of Cindy Dodd’s request to allow West Canyon Elementary students discounted library cards.

Meeting adjourned at 7:14 p.m.

Next Regular Meeting: March 3, 2016 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith