

Caldwell Public Library

Regular Board Meeting

Minutes

March 2, 2017

Members Present: Larry Blackburn, Chair; Magda Ruano; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Melissa Stringfield; Shannon Ozuna, City Council Liaison;

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 February 2, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 05-05 Fiscal Year 2017. (Blackburn, Smith)
3. VOTED--Approved: Motion to approve that Lacey Welt remove specific items of excess furniture to the City's surplus supply (furniture that was not desired by the Payette Library). (Blackburn, Ruano)
4. VOTED--Approved: Motion to approve the proposed Gaming Policy as presented. (Ruano, Smith)

Meeting adjourned at 7:05 p.m.

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

Submitted Respectfully by,
Bonny L. Smith