

Caldwell Public Library

Regular Board Meeting

Minutes

November 5, 2015

Members Present: Larry Blackburn, Chair; Maryann Cole; 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 6:34 p.m.

1. Larry Blackburn officially recognized and thanked Lacey Welt for the organization and early notification (via email) of board meeting agendas and supporting information each month.
2. VOTED—Approved: Motion to approved the minutes for the board meeting on October 5, 2015. (Cole, Ruano)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 01-01 Fiscal Year 2016. (Ruano, Smith)
4. VOTED—Approved: Motion to accept the new 3D Printing Policy as presented. (Smith, Cole)
5. VOTED—Approved: Motion to accept the bid from AME Electric, Inc. of \$3,490 for purchase and installation of three security cameras and hardware for a new security system. (Stringfield, Smith)
6. VOTED—Approved: Motion to allow Lacey Welt to continue working with vendors and select one to design a new library logo. (Blackburn, Cole)

Meeting adjourned at 7:27 p.m.

Next Regular Meeting: December 3, 2015 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith