

## Caldwell Public Library Regular Board Meeting

Minutes  
April 7, 2016

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

**Members Absent:** Melissa Stringfield;

**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 March 3, 2016. (Stringfield, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 06-06 Fiscal Year 2016. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the changes to the “Computer Use” policy as presented. (Smith, Blackburn)
4. VOTED—Approved: Motion to accept the proposal from TechLogic for the new security gate as presented. (Smith, Ruano)

Meeting adjourned at 7:35 p.m.

Next Regular Meeting: May 5, 2016 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith