

# Caldwell Public Library

## Regular Board Meeting

Minutes

April 19, 2018

**Members Present:** Larry Blackburn, Chair; Alek Drake; Magda Ruano; 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 March 15, 2018. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 06-06 Fiscal Year 2018. (Ruano, Smith)
3. VOTED—Approved: Motion to approve the CPL Strategic Plan for 2018-2021 as presented. (Smith, Ruano)
4. VOTED—Approved: Motion to approve the new Service Philosophy statement developed for the staff by the staff. The board mentioned sincere appreciation to the staff for their initiation and thoughtful development of this document that supports high quality customer service. (Smith, Blackburn)
5. VOTED—Approved: Motion to approve hiring a temporary part-time page for the summer. (Ruano, Smith)

Meeting adjourned at 7:03 p.m.

Next Regular Meeting: May 17, 2018 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith