

Caldwell Public Library

Regular Board Meeting

Minutes

September 3, 2015

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

Members Absent: Bonny Smith

Visitors Present: None

Meeting called to order at 6:32 p.m.

1. VOTED—Approved: Minutes for the board meeting on August 6, 2015. (Cole, Stringfield)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 11-11 Fiscal Year 2015. (Stringfield, Cole)
3. VOTED—Approved: Food for Fines will be held Sept 20 – Sept 26. One can of food equals \$1 in fines and up to \$10 in fines per borrower can be waived (Ruano, Cole).

Meeting adjourned at 7:15 p.m.

Next Regular Meeting: November 5, 2015 at 6:30 p.m.

Submitted Respectfully by,
Magda Ruano