

Caldwell Public Library

Regular Board Meeting

Minutes

August 10, 2016

Members Present: Larry Blackburn; 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 July 13, 2016. (Ruano, Stringfield)
2. VOTED—Approved: Motion to approve updated FY2017 budget as presented. (Blackburn, Stringfield)
3. VOTED—Approved: Motion to approve amended FY2016 budget as presented. (Blackburn, Stringfield)
4. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 10-10 Fiscal Year 2016. (Blackburn, Stringfield)
5. VOTED—Approved: Motion to approve online payment option with PayPal Payflow. (Blackburn, Stringfield)
6. Director's Report
 - Lacey reported on Smeed Grant Proposal: Questions were presented for clarification regarding the grant proposal submitted.
 - 2017 Trustee meeting dates were discussed and approved.
 - Caldwell Public Library was named 2016 Library of the Year. Lacey Welt was named Librarian of the Year, and Maryann Cole was named Friend of the Year.

Meeting adjourned at 7:15 p.m.

Next Regular Meeting: September 1, 2016 at 6:30 p.m.

Submitted Respectfully by,
Magda Ruano