

Caldwell Public Library

Regular Board Meeting

Minutes

December 7, 2017

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

Members Absent: Alek Drake;

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on November 2, 2017. (Stringfield, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 02-02 Fiscal Year 2018. (Ruano, Smith)
3. VOTED—Approved: Motion to approve the Food for Fines campaign for January 2-15, 2018. (Stringfield, Smith)
4. VOTED—Approved: Motion to approve \$300.00 be transferred from the Endowment to the General Budget for the staff Holiday Party. (Smith, Blackburn)
5. VOTED--Approved: Motion to approve a 12-month no-trespass on the library grounds for Jonathan Viellma effective immediately. (Stringfield, Blackburn)

Meeting adjourned at 7:18 p.m.

Next Regular Meeting: January 4, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith