

Caldwell Public Library

Regular Board Meeting

Minutes

November 2, 2017

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

Members Absent: Alek Drake; Magda Ruano;

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 October 12, 2017. (Blackburn, Stringfield)
2. VOTED—Approved: Motion to approve the minutes for the special board meeting on October 17, 2017. (Blackburn, Stringfield)
3. VOTED—Approved: Motion to approve the 2018 Library Holiday and Closure Calendar as presented. (Stringfield, Smith)
4. VOTED—Approved: Motion to approve the 2018 Board of Trustees Meeting Dates (continuing on the first Thursday of each month) as presented. (Smith, Blackburn)
5. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 01-01 Fiscal Year 2018. (Smith, Blackburn)

Meeting adjourned at 6:54 p.m.

Next Regular Meeting: December 7, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith