

Caldwell Public Library
Regular Board Meeting

Minutes

January 4, 2018

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

Members Absent:

Visitors Present: (none)

Meeting called to order at 6:31 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on December 7, 2017. (Blackburn, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2018. (Smith, Blackburn)
3. VOTED—Approved: Motion to approve the changes to the Borrowing Materials policy as presented. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the Board of Trustees Officers for 2018, Larry Blackburn, Chair; Magda Ruano, Vice Chair; Bonny Smith, Secretary. (Smith, Ruano)

Meeting adjourned at 6:58 p.m.

Next Regular Meeting: February 1, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith