

# Caldwell Public Library

## Regular Board Meeting

Minutes

August 6, 2015

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

**Members Absent:** Larry Blackburn, Chair;

**Visitors Present:** Leslie Jimenez

Meeting called to order at 6:34 p.m.

1. VOTED—Approved: Minutes for the board meeting on July 2, 2015. (Ruano, Cole)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 10-10 Fiscal Year 2015. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the 2015 Budget Amendment for a total increase of \$262,000 from endowment funds. (Cole, Smith)
4. VOTED—Approved: Motion to approve the 2016 Budget as amended to reflect the necessary changes in Health Insurance and Dental Insurance. Adjustments to cover the changes were made to balance the budget without adding to the original total budget of \$935,296. (Ruano, Smith)
5. VOTED—Approved: Motion to approve \$82,083 from the Contingency Fund be used for partial payment of the HVAC repairs. (Smith, Ruano)
6. VOTED—Approved: Motion to approve the “Borrowing Materials” policy revisions as presented. (Stringfield, Cole)

Meeting adjourned at 7:25 p.m.

Next Regular Meeting: September 3, 2015 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith