

Caldwell Public Library

Regular Board Meeting

Minutes

February 1, 2018

Members Present: Larry Blackburn, Chair; Alek Drake; Magda Ruano; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Shannon Ozuna, City Council Liaison

Visitors Present: (none)

Meeting called to order at 6:30 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on January 4, 2018. (Ruano, Smith)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 04-04 Fiscal Year 2018. (Drake, Ruano)
3. VOTED—Approved: Motion to approve Magda Ruano to replace Melissa Stringfield as a signer on the Library account at First Interstate Bank. (Drake, Smith)
4. VOTED—Approved: Motion to approve the new regular board meeting week to the third Thursday of every month at 6:30 p.m., beginning March 2018. (Drake, Blackburn)

Meeting adjourned at 7:07 p.m.

Next Regular Meeting: March 15, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith