

Caldwell Public Library

Regular Board Meeting

Minutes

June 9, 2017

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

Members Absent: Melissa Stringfield; Shannon Ozuna, City Council Liaison;

Visitors Present: (none)

Meeting called to order at 10:00 a.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting and the PEAD board meeting on May 4, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve Lacey Welt being able to pay routine bills to avoid missing deadlines when rescheduled board meetings create scheduling difficulties. Bills paid will be approved at the following board meeting. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 08-08 Fiscal Year 2017. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the Internet Safety policy as presented. (Blackburn, Ruano)
5. VOTED—Approved: Motion to approve the Professional Development & Continuing Education program as presented. (Smith, Ruano)

Meeting adjourned at 10:30 a.m.

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

Submitted Respectfully by,
Bonny L. Smith