

Caldwell Public Library

Regular Board Meeting

Minutes

May 21, 2018

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

Members Absent: Alek Drake; Shannon Ozuna, City Council Liaison

Visitors Present: (none)

Meeting called to order at 7:20 p.m.

1. VOTED—Approved: Motion to recommend Rex Hanson to City Council to fill the vacant Trustee position. (Blackburn, Smith)
2. VOTED—Approved: Motion to approve the minutes for the regular board meeting on April 19, 2018. (Ruano, Blackburn)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 07-07 Fiscal Year 2018. (Smith, Ruano)
4. VOTED—Approved: Motion to approve the new Public Displays policy as presented. (Smith, Blackburn)

Meeting adjourned at 8:01 p.m.

Endowment Meeting called to order 8:01 p.m.

1. VOTED—Approved: Motion to approve the transfer of \$31,873.33 from the Endowment fund to the General Budget to pay in full the cost of the electronic signage project. (Ruano, Smith)

Meeting adjourned at 8:03 p.m.

Next Regular Meeting: June 11, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith