

# Caldwell Public Library

## Regular Board Meeting

Minutes

September 7, 2017

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

**Members Absent:** Melissa Stringfield;

**Visitors Present:** Marina Rose, Sara Sherman, and April Massey, CPL Adult Services;

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on August 3, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 11-11 Fiscal Year 2017. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the MOU (Provision of Library Cards for Public School Students Living Outside City Limits) with Caldwell School District changes as presented. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the name for the newly catalogued historical collection, The Elaine Leppert Historical Collection. (Blackburn, Smith)

Meeting adjourned at 7:17 p.m.

Next Regular Meeting: October 12, 2017 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith