

Caldwell Public Library

Regular Board Meeting

Minutes

August 3, 2017

Members Present: Larry Blackburn, Chair; 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 recommend Aleksandra Drake to City Council for the vacant board trustee position, term expiring December 2018. (Blackburn, Smith)**
- 2. VOTED—Approved: Motion to approve the minutes for the special board meetings on July 20, 2017. (Ruano, Blackburn)**
- 3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 10-10 Fiscal Year 2017. (Smith, Ruano)**
- 4. VOTED—Approved: Motion to approve the Mobile Hotspots policy changes as presented. (Smith, Ruano)**

Meeting adjourned at 7:47 p.m.

Next Regular Meeting: September 7, 2017 at 6:30 p.m.

**Submitted Respectfully by,
Bonny L. Smith**