

# Caldwell Public Library

## Regular Board Meeting

Minutes

May 7, 2015

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

**Members Absent:** (none)

**Visitors Present:** (none)

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

1. VOTED—Approved: Minutes for the board meeting on April 2, 2015. (Stringfield, Ruano)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 07-07 Fiscal Year 2015. (Stringfield, Ruano)
3. VOTED—Approved: Motion to approve the 2015-2017 Strategic Plan as presented. (Smith, Stringfield)
4. VOTED—Approved: Motion to approve the revision to the Internet Card Policy to charge only \$1.00 for the cost of the card and no charge for the Internet use. (Smith, Ruano)
5. Action Item: Lacey Welt will contact the Vallivue School District to extend an invitation to participate in Student Cards for \$10, paid by the school district similar to the partnership CPL has with Caldwell School District.

Meeting adjourned at 7:30 p.m.

Next Regular Meeting: June 4, 2015 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith