

Caldwell Public Library Regular Board Meeting

Minutes

December 3, 2015

Members Present: Larry Blackburn, Chair; Maryann Cole; Bonny Smith; Lacey Welt, Library Director;
Shannon Ozuna, City Council Liaison

Members Absent: Magda Ruano; Melissa Stringfield;

Visitors Present: (none)

Meeting called to order at 6:35 p.m.

1. VOTED—Approved: Motion to approve the minutes for the board meeting on November 5, 2015. (Blackburn, Cole)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 02-02 Fiscal Year 2016. (Cole, Blackburn)
3. VOTED—Approved: Motion to accept the new LYNX! consortium participation agreement as presented. (Blackburn, Smith)
4. VOTED—Approved: Motion to accept the bid from Tech Logic of \$18,790 for purchase and installation of the RFID tags, on-site training, and conversion software. (Smith, Cole)
5. VOTED—Approved: Motion to accept Larry Blackburn's new 5-year term on the board of trustees beginning January 2016. (Smith, Cole)
6. VOTED--Approved: Motion to approve the Food for Fines program scheduled for January 3-9, 2016. (Cole, Smith)
7. Larry Blackburn and Maryann Cole presented about the upcoming Workshop for Library Trustees in Southwest Idaho on Saturday, January 9, 2016, at 8:30 a.m. to 12 noon, at the Idaho Commission for Libraries office in Boise. There is no charge for this event. Cole and Blackburn have invited all of the southwestern Idaho library trustees to attend.

Meeting adjourned at 7:14 p.m.

Next Regular Meeting: January 7, 2016 at 6:30 p.m.

Submitted Respectfully by,

Bonny L. Smith