

Caldwell Public Library

Regular Board Meeting

Minutes

January 9, 2017

Members Present: Larry Blackburn, Chair; Bonny Smith; Melissa Stringfield; Lacey Welt, Library Director;

Members Absent: Magda Ruano; Shannon Ozuna, City Council Liaison

Visitors Present: Xander Pet, Ryan Pet

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on December 1, 2016. (Blackburn, Smith)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2017. (Smith, Blackburn)
3. VOTED—Approved: Motion to approve Lacey to survey surrounding libraries that might be interested in our surplus furniture that will be available after the remodel project. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the closing dates of February 19-28, 2017 to facilitate the adult/teen area remodel. “Holds” pick-up will be available in the foyer during this time. The staff will be working on specific reorganization projects during this time. (Stringfield, Blackburn)

Executive Session was called to order at 7:12 p.m.

Executive Session was called to 7:21 p.m.

5. VOTED—Approved: Motion to approve the salary increase of the Lead Circulation position to \$11.90. (Stringfield, Smith)
6. VOTED—Approved: Motion to approve the elimination of all four Page positions, transfer those responsibilities to the PT Circulation positions, and add one more part-time Circulation position. (Stringfield, Blackburn)

Meeting adjourned at 7:25 p.m.

Next Regular Meeting: February 2, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith