

Caldwell Public Library

Regular Board Meeting

Minutes

October 13, 2016

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

Members Absent: Magda Ruano;

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on September 10, 2016. (Stringfield, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 12-12 Fiscal Year 2016. (Smith, Blackburn)
3. VOTED—Approved: Motion to approve the Employee Wellness Discounts plan as presented including the additional benefit added of a one-time Fitbit allowance for full-time employees up to \$130. (Blackburn, Stringfield)
4. VOTED—Approved: Motion to approve the 2017 Library Closure schedule as presented. (Stringfield, Smith)

Meeting adjourned at 6:38 p.m. (PEAD meeting called to order)

Meeting called back to order at 6:40 p.m.

Meeting adjourned at 7:06 p.m.

Next Regular Meeting: November 3, 2016 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith