

Caldwell Public Library

Regular Board Meeting

Minutes

March 3, 2016

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

Members Absent: (none)

Visitors Present: (none)

Meeting called to order at 6:32 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on February 4, 2016. (Stringfield, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 05-05 Fiscal Year 2016. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the changes to the “Interlibrary Loan” policy as presented. (Ruano, Smith)
4. VOTED—Approved: Motion to accept the offer to acquire an oil and gas lease for an interest in property owned by the Caldwell Public Library and located in Decatur County, KS. Resolution No. 1-2016 . (Stringfield, Ruano)
5. VOTED--Approved: Motion to allow Lacey Welt to donate the surplus furniture (desk, carrels, atlas stand) as needed. (Smith, Stringfield)

Meeting adjourned at 7:24 p.m.

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

Submitted Respectfully by,
Bonny L. Smith