

Caldwell Public Library

Regular Board Meeting

Minutes

March 15, 2018

Members Present: Larry Blackburn, Chair; Alek Drake; Magda Ruano; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Shannon Ozuna, City Council Liaison

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on February 1, 2018. (Drake, Smith)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 05-05 Fiscal Year 2018. (Drake, Ruano)
3. VOTED—Approved: Motion to approve a Food for Fines Drive, April 8-14, 2018, for patrons to pay off overdue fines by donating canned goods at \$1 per can, up to \$10. (Smith, Blackburn)
4. VOTED—Approved: Motion to approve the Superior Glass quote up to \$3,000, from the Contingency Fund, to remodel the Director's office to allow space for a public, semi-private space to use the 3D printer. (Ruano, Smith)
5. VOTED—Approved: Motion to approve the revised 3D Printing Policy as presented. (Drake, Smith)
6. VOTED—Approved: Motion to approve the revised Borrowing Materials Policy as presented. (Smith, Ruano)

Meeting adjourned at 7:30 p.m.

Next Regular Meeting: April 19, 2018 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith