

Caldwell Public Library

Special Board Meeting

Minutes

July 20, 2017

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

Members Absent: Melissa Stringfield;

Visitors Present: Monica Jones, City of Caldwell Human Resources Manager; Leah Martinez, CPL Technical Services Supervisor & Volunteer Coordinator;

Meeting called to order at 6:15 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on July 6, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the purchase of a microfilm reader from the contingency fund. (Smith, Blackburn)
3. VOTED—Approved: Motion to approve the FY2018 budget as presented. (Ruano, Smith)
4. EXECUTIVE SESSION entered at 6:53 p.m.
5. EXECUTIVE SESSION adjourned at 7:32 p.m.
6. VOTED—Approved: Motion to approve the 8% salary increase suggested by Monica Jones (according to the city's attempts to close the salary gap with comparable communities) plus another 4% for a total of 12% to the Director salary for FY2018. (Blackburn, Ruano)

Meeting adjourned at 7:36 p.m.

Next Regular Meeting: August 3, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith