

Caldwell Public Library

Regular Board Meeting

Minutes

April 2, 2015

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

Members Absent: Larry Blackburn, Chair

Visitors Present: Steve Trout, Trout Architects; Shaun Weston, Trout Architects; Maryann Cole, Volunteer; Sharon Melvej, Page Turners; Mary Anslie; Lorene Oates; Dotty Gerber

Meeting called to order at 6:27 p.m.

1. Trout Architects presented an initial plan for the Historic Collection addition to the current building floorplan to house approximately 6,000 volumes.
2. Lacey Welt presented..... to create a 501 (3)(c) Foundation group to address future needs of the community from the library.
3. VOTED—Approved: Minutes for the board meeting on March 5, 2015. (by consensus)
4. VOTED—Approved: Minutes for the special board meeting on March 10, 2015. (by consensus)
5. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2015. (by consensus)
6. VOTED—Approved: Motion to switch collection agencies to Unique Management Services. (Smith, Ruano)
7. VOTED—Approved: Motion to approve the revised bid from Acco to perform the HVAC repairs from \$147, 823.00 to \$150,000.00 that will accommodate some deductions from the previous bid and the revision to 4-inch pipe instead of 3-inch pipe. (Smith, Ruano)
8. VOTED—Approved: Motion to approve a Food for Fines program for National Library Week, April 12-18 at \$1 per item up to \$10. (Ruano, Smith)

Meeting adjourned at 7:50 p.m.

Next Regular Meeting: May 7, 2015 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith