

Caldwell Public Library

Regular Board Meeting

Minutes

April 6, 2017

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

Members Absent: (none)

Visitors Present: (none)

Meeting called to order at 6:35 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on March 2, 2017. (Blackburn, Stringfield)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 06-06 Fiscal Year 2017. (Blackburn, Smith)
3. VOTED—Approved: Motion to approve a Food for Fines week beginning April 9, 2017. (Stringfield, Blackburn)
4. VOTED—Approved: Motion to approve the revision to the Mobile Hotspot policy as presented to include a \$10 fine for Hotspots that are returned through the courier, not directly inside at CPL. (Smith, Ruano)
5. VOTED—Approved: Motion to approve the revision to the Borrowing Cards & Privileges policy as presented to include Kits at 7 days and a limit of 2 per card. (Stringfield, Ruano)

Meeting adjourned at 7:21 p.m.

Next Regular Meeting: May 4, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith