

# Caldwell Public Library

## Special Board Meeting

Minutes

March 10, 2015

**Members Present:** David Beverly; Bonny Smith; Melissa Stringfield; Lacey Welt, Library Director;

**Members Absent:** Larry Blackburn, Chair; Shannon Ozuna, City Council Liaison

**Visitors Present:** Tim King, City of Caldwell; Rob MacDonald, City of Caldwell

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

1. Tim King reviewed the bids and options received to repair the pipes.
2. VOTED—Approved: Motion to approve Acco to perform the HVAC repairs at the bid of \$147,823.00 pending receipt of positive references from prior clients. (Smith, Beverly)

Meeting adjourned at 6:52 p.m.

Next Regular Meeting: April 2, 2015 at 6:30 p.m.

Submitted Respectfully by,  
Bonny L. Smith