

Caldwell Public Library

Regular Board Meeting

Minutes

July 7, 2016

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

Members Absent: (none)

Visitors Present: Monica Jones, City of Caldwell HR Director

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on June 2, 2016. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve create a new FT Circulation Lead Librarian with the according salary as presented for the Fiscal Year 2017. (Stringfield, Ruano)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 09-09 Fiscal Year 2016. (Cook, Ruano)
4. VOTED—Approved: Motion to approve donating the old security gates to Computers for Kids. (Stringfield, Smith)

Meeting adjourned at 7:42 p.m.

Next Special Meeting: July 14, 2016 at 4:00 p.m.

Next Regular Meeting: August 4, 2016 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith