

Caldwell Public Library

Regular Board Meeting

Minutes

July 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: Leah Martinez, CPL Technical Services Supervisor & Volunteer Coordinator; Levi Orr, Tech Services;

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on June 9, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 09-09 Fiscal Year 2017. (Smith, Ruano)
3. VOTED—Approved: Motion to approve the budget increase of \$16,500 for the next fiscal year to cover the change of the Youth Services Assistant from part-time to full-time. (Smith, Ruano)
4. VOTED—Approved: Motion to approve the FY2017 increase over original appropriate of \$10,000 for Travel and Meetings (\$3,000) and Grants, Gifts, Endowment (\$7,000). (Ruano, Blackburn)
5. VOTED—Approved: Motion to approve the Memorandum of Understanding from the Caldwell School District regarding library cards for students who live outside city limits. (Smith, Ruano)
6. Leah Martinez and Levi Orr presented details on the CPL Technical Services Department.

Meeting adjourned at 7:02 p.m.

Next Special Meeting: July 20, 2017 at 6:00 p.m.

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

Submitted Respectfully by,
Bonny L. Smith