

Caldwell Public Library

PEAD Board Meeting

Minutes

October 13, 2016

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

Members Absent: Magda Ruano;

Visitors Present: (none)

Meeting called to order at 6:38 p.m.

1. VOTED—Approved: Motion to approve the use of \$400 for the Annual Staff Christmas Party.
(Blackburn, Smith)

Meeting adjourned at 6:40 p.m.

Submitted Respectfully by,
Bonny L. Smith