

**Caldwell Public Library**  
**PEED ENDOWMENT Board Meeting**

Minutes

December 3, 2015

**Members Present:** Larry Blackburn, Chair; Maryann Cole; Bonny Smith; Lacey Welt, Library Director;  
Shannon Ozuna, City Council Liaison

**Members Absent:** Magda Ruano; Melissa Stringfield;

**Visitors Present:** (none)

Meeting called to order at 7:14 p.m.

1. VOTED—Approved: Motion to approve spending \$200 for the staff holiday party at the Copper Cafe. (Smith, Cole)

Meeting adjourned at 7:15 p.m.

Submitted Respectfully by,

Bonny L. Smith