

Caldwell Public Library

Regular Board Meeting

Minutes

October 5, 2015

Members Present: Larry Blackburn, Chair; Maryann Cole; Magda Ruano; Melissa Stringfield; Bonny Smith; Lacey Welt, Library Director;

Members Absent: Shannon Ozuna, City Council Liaison

Visitors Present:

Meeting called to order at 6:34 p.m.

1. VOTED—Approved: Minutes for the board meeting on July 2, 2015. (Stringfield, Cole)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 12-12 Fiscal Year 2015. (Smith, Cole)

Meeting adjourned at 7:40 p.m.

Next Regular Meeting: November 5, 2015 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith