

Caldwell Public Library Special Board Meeting

Minutes
May 12, 2016

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

Members Absent: Shannon Ozuna, City Council Liaison

Visitors Present: Holly Cook

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

1. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 07-07 Fiscal Year 2016. (Stringfield, Ruano)
2. VOTED—Approved: Motion to recommend Holly Cook to fill the vacant Caldwell Public Library Board of Trustee position. (Smith, Stringfield)

Meeting adjourned at 6:25 pm

Next Regular Meeting: June 2, 2016.