

# Caldwell Public Library

## PEAD Board Meeting

Minutes

May 4, 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:** (none)

Meeting called to order at 6:42 p.m.

1. VOTED—Approved: Motion to approve the withdrawal of \$67,855.43 to cover the costs of the carpet replacement and remodel. (Stringfield, Blackburn)

Meeting adjourned at 6:47 p.m.

Submitted Respectfully by,  
Bonny L. Smith