

Caldwell Public Library

Regular Board Meeting

Minutes

January 7, 2016

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

Members Absent: (none)

Visitors Present: (none)

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

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on December 3, 2015. (by consensus)
2. VOTED—Approved: Motion to approve the minutes for the special PEED board meeting on December 3, 2015. (by consensus)
3. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 03-03 Fiscal Year 2016. (Smith, Ruano)

Meeting adjourned at 7:32 p.m.

Next Regular Meeting: February 4, 2016 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith