

Caldwell Public Library

Regular Board Meeting

Minutes

October 12, 2017

Members Present: Larry Blackburn, Chair; Alek Drake; 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 6:30 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meeting on September 7, 2017. (Ruano, Blackburn)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 12-12 Fiscal Year 2017. (Ruano, Drake)

Meeting adjourned at 7:30 p.m.

Next Regular Meeting: November 2, 2017 at 6:30 p.m.

Submitted Respectfully by,
Bonny L. Smith