

Caldwell Public Library
Regular Board Meeting

Minutes

July 14, 2016

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

Members Absent: Magda Ruano; Shannon Ozuna, City Council Liaison

Visitors Present: (none)

Meeting called to order at 5:00 p.m.

1. VOTED—Approved: Motion to approve the minutes for the regular board meetings on July 7, 2016. (Stringfield, Smith)
2. VOTED—Approved: Motion to approve the budget for Fiscal Year 2017 as presented for a total budget of \$1,020,294. (Smith, Blackburn)

Meeting adjourned at 5:42 p.m.

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

Submitted Respectfully by,
Bonny L. Smith