**Caldwell Public Library**

**Regular Board Meeting**

Minutes

July 2, 2015

**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:** Jamar

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

1. VOTED—Approved: Minutes for the board meeting on June 4, 2015. (Ruano, Cole)
2. VOTED—Approved: Motion to approve the General Ledger report and bills for Period 09-09 Fiscal Year 2015. (Stringfield, Smith)

Executive Session was called to order at 7:28 p.m.

Executive Session was adjourned at 7:41 p.m.

1. VOTED—Approved: Motion to approve the 2015-16 Operating Budget as presented. (Smith, Ruano)

Meeting adjourned at 7:42 p.m.

Next Regular Meeting: August 6, 2015 at 6:30 p.m.

Submitted Respectfully by,

Bonny L. Smith