

CAMPBELL COUNTY PUBLIC LIBRARY
www.cc-pl.org

BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 19, 2011
COLD SPRING BRANCH

MINUTES

CALL TO ORDER: President Rebecca Kelm called the regular meeting to order at 12:00 p.m.

ATTENDANCE: Board members present were Rebecca Kelm, Donald E. Grosenbach, Judy Voelker, and Steve Trumbo. Also present was Charlotte McIntosh, Regional Librarian.

This special meeting of the Board was strictly a training event. Library business was discussed only as it related to the training involved. No motions or decisions about library business were made. The Board appreciated Charlotte McIntosh's time in facilitating the discussion and answering their questions.

NEXT MEETING: March 15, Tuesday 4:30p, Cold Spring Branch.

ADJOURNMENT: The meeting adjourned at 1:30p.

PRESIDENT

SECRETARY