

BOARD OF TRUSTEES SPECIAL MEETING

**February 8, 2017
Cold Spring Branch**

MINUTES

CALL TO ORDER: President Cathy Howard called the special meeting to order at 6:05 p.m.

ATTENDANCE: Board members present were: Cathy Howard, Carla Landon, and Tracy Smith. Also present were JC Morgan, Library Director; Chantelle Bentley Phillips, Assistant Director; and Kiki Dreyer Burke, Public Relations Manager.

REVIEW OF AGENDA: No changes.

Kiki Dreyer Burke led the board through exercises on public relations.

NEXT MEETING: Wednesday, February 15th, 5:30 p.m. at the Cold Spring Branch.

ADJOURNMENT: Carla Landon moved to adjourn the meeting, Tracy Smith seconded, all were in favor and the motion carried. Cathy Howard called the meeting to an end at 7:55 p.m.

Respectfully Submitted,
Chantelle Bentley Phillips, Assistant Director

Cathy Howard, President

Christie Fillhardt, Secretary