

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, AUGUST 08, 2018
AT 101 SOUTH HALAGUEÑO
4:30 P.M.**

Voting Members Present: Robert Chavez, President
Chris Owens, Vice President
Jo Calvani
Heather Counts
Sally Miller
Bob Scholl
Bernita Smith-Payne

Voting Members Absent: Counts, Scholl, Smith-Payne

Ex-Officio Members Present: None

Ex-Officio Members Absent: Dale Janway, Mayor
Michael A. Hernandez, City Administrator

Board Secretary Present: Cassandra Arnold

Others Present: None

1. Roll Call of Voting Members and Determination of Quorum.

Board President Robert Chavez called the meeting to order at 4:45 p.m. Roll was called and a quorum was not determined to be present.

2. Adjourn.

Robert Chavez moved and Sally Miller seconded that the meeting be adjourned.

Voting in favor: Owens, Calvani, Miller.

Voting against: None.

Absent: Counts, Scholl, Smith-Payne.

The motion carried.

The meeting adjourned at 4:48 p.m.

The next regular meeting is scheduled for September 12, 2018 at 4:30 p.m. in the Library.

Cassandra Arnold, Board Secretary