**CVW Long Lake Public Library**

**BOARD MINUTES – SPECIAL MEETING**

**Friday, August 8, 2014 4:00 pm**

**APPROVED**

**AUGUST 26, 2014**

**ROLL:**

President, Lorrie Hosley Present

Vice President, Ed Koch Present

Vice President of Finance, Jules Comeau Present

Secretary, Tom Scahill Present

Trustee, Marty Friedman Present

President Lorrie Hosley called the meeting to order at 4:03 pm

**AGENDA ITEMS:**

1. Define the position of the new library manager/director
2. Develop the advertisement for that position
3. Decide on qualifications
4. Develop the interview process

**BUSINESS:**

1. After much discussion, it was determined that the Board had many questions
2. The Board will contact Sara Dallas and Bob Schofield for clarifications and answers
3. The advertisement will run for 4 weeks in the “News Enterprise”, with a deadline of October 1st.

**Adjournment:** The Board adjourned at 5:20 pm

**Next Meeting: Thursday, August 14, 2014 at 4:00 pm**

Submitted by Tom Scahill, Secretary