**CVW Long Lake Public Library**

**BOARD MINUTES – SPECIAL MEETING**

**Friday, March 4, 2016 2:30 pm**

**APPROVED**

**MARCH 15, 2016**

**ROLL:**

President, Ed Koch Present

Vice President, Marty Friedman Present

Vice President of Finance, Jules Comeau Present

Secretary, Tom Scahill Present

Trustee, Abbie Verner Present

Christine LaRocque, Library Manager

Sue Kunzmann, Clerk

Brian Castler

Kathy Duffendack

Mike Farrell

President Ed Koch called the meeting to order at 2:30 pm

**AGENDA:**

**Approved:** On Motion by Jules, seconded by Abbie, with all in favor of adopting the **Agenda** for the March 4, 2016 meeting

**POLICY:**

**Approved:** On Motion by Marty, seconded by Tom, with all in favor of approving the **Policy for Public Expression**

Sue will send a copy of the approved policy to Sara Dallas

**Next Meeting: Tuesday, March 15, 2016 at 7:00 pm**

**Adjournment:** On Motion by Jules, seconded by Marty, with all in favor, the Board adjourned at 2:40 pm