**CVW Long Lake Public Library**

**BOARD MINUTES – SPECIAL MEETING**

**Friday, October 24, 2014 5:00 pm**

**APPROVED**

**NOVEMBER 11, 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 5:10 pm

**Approved:** On Motion by Jules, seconded by Ed, with all in favor of going into Executive Session at 5:12 pm

Two interviews were conducted; the first from 5:13 until 5:33 pm; the second from 5:55 until 6:05 pm

**Approved:** On Motion by Jules, seconded by Lorrie, with all in favor of going into Open Session at 6:26 pm

**Approved:** On Motion by Marty, seconded by Lorrie, with all in favor of selecting Christine LaRocque as **Library Manager** at 6:40 pm

Lorrie called Christine to inform her. She will start Tuesday, October 28, 2014 as Provisional Library Manager.

**Adjournment:** On Motion by Lorrie, seconded by Marty, with all in favor, the Board adjourned at 6:46 pm

**Next Meeting: Tuesday, November 11, 2014 at 7:00 pm**

Submitted by Tom Scahill, Secretary