**CVW Long Lake Public Library**

**BOARD MINUTES – SPECIAL MEETING**

**Friday, December 29, 2017 3:30 pm**

**APPROVED**

**JANUARY 16, 2018**

**ROLL:**

President, Ed Koch Present

Vice President, Tom Scahill Present

Vice President of Finance, Jules Comeau Absent

Secretary, Bill Sandiford Absent

Trustee, Bob Dechene Present

Christine LaRocque, Library Director

Sue Kunzmann, Clerk

President Ed Koch called the meeting to order at 3:38 pm

**PAID FAMILY LEAVE:**

**Approved:** On Motion by Tom, seconded by Ed, with all in favor of providing Paid Family Leave benefits to the Library employees

**Approved:** On Motion by Tom, seconded by Bob, with all in favor of approving that the CVW Long Lake Public Library pay for this benefit. The premium to add Paid Family Leave benefits to the present Disability Benefits policy is estimated to be $85.74 annually

**Next Meeting: Tuesday, January 16, 2018 at 7:00 pm**

**Adjournment:** On Motion by Tom, seconded by Bob, with all in favor, the Board adjourned at 3:48 pm