

CVW Long Lake Public Library

BOARD MINUTES

Wednesday, April 23, 2014 4:00 pm

**APPROVED
MAY 20, 2014**

ROLL:

President, Lorrie Hosley	Present
Vice President, Ed Koch	Present
Vice President Finance, Adele Williams	Absent
Secretary, Jules Comeau	Present
Trustee, Marty Friedman	Present

Emily Farr, Library Director

President Lorrie Hosley called the meeting to order at 4:00 pm

Approved: On Motion by Jules, seconded by Marty, with all in favor of adopting the **Resolution and Notice for the Annual Budget Vote and Trustee Election** to be held on June 17, 2014

Approved: On Motion by Lorrie, seconded by Ed, with all in favor of approving the amended check register of April 22, 2014, to reflect the voided check payable to Lockrows

The Board agreed to forward its statement to accompany the 2014-2015 budget document along to our legal counsel for his review prior to approval at our next meeting.

Adjournment: On Motion by Lorrie, seconded by Ed, with all in favor, the Board adjourned at 4:43 pm

Next Meeting: Tuesday, May 20, 2014 at 7:00 pm