

CVW Long Lake Public Library

BOARD MINUTES

Friday, February 7, 2014 5:00 pm

**APPROVED
MARCH 18, 2014**

ROLL:

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

Emily Farr, Library Director
Sue Kunzmann, Clerk

President Lorrie Hosley called the meeting to order at 5:05 pm

AGENDA:

Approved: On Motion by Jules, seconded by Marty, with all in favor of adopting the **Agenda** for the February 7, 2014 meeting

All Board Members read the Draft Lease as prepared by Bob Schofield, Attorney which incorporates the ten points agreed upon by the Board

Discussion centered on the following sections:

3.4 Lease may be terminated by Library with a 1 year notice

5.1 (a) Since the line reads "air conditioning systems, if any", the Board did not change the sentence

Ed highlighted the second line on Page 3 which says "Landlord shall promptly proceed to make such repairs or replacements, or perform such maintenance as is required."

5.1 (b) Town is responsible for mowing the lawn, and for the removal of snow and ice from the parking lot, front walkway, access to fuel oil refill pipe and access to basement door whenever there is ice accumulation or whenever snow accumulation is more than 1.5 inches. The Library is responsible for the side access ramp and, whenever snow accumulation is less than 1.5 inches, is also responsible for the front walkway.

5.2 The last words in the section should read library hours instead of school hours

6.1 Asbestos Plan is responsibility of Landlord

Approved: On Motion by Marty, seconded by Adele, with all in favor of approving the Draft **Lease**, and to e mail it to Clark Seaman

The Library and Town Boards will have a joint meeting next Tuesday, February 11, 2014. Marty stressed the importance of speaking as one. Emily was asked to post the Public Notice as a Joint Meeting.

Bob Schofield has advised that an Executive Session may be called because of the cost of the lease and the value of the property

Adjournment: On motion by Adele, seconded by Marty, with all in favor, the Board adjourned at 6:10 pm

Next Meeting: Tuesday, February 11, 2014 at 7:00 pm with Long Lake Town Board