

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, January 17, 2017 7:00 pm**

**APPROVED  
FEBRUARY 21, 2017**

**ROLL:**

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Patty Farrell	Present
Trustee, Abbie Verner	Absent

Christine LaRocque, Library Director

Kathy Duffendack  
Brian Castler

President Ed Koch called the meeting to order at 7:04 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Jules Comeau, seconded by Tom Scahill, with all in favor of adopting the **Agenda** for the January 17, 2017 meeting

**Approved:** On Motion by Tom Scahill, seconded by Patty Farrell, with all in favor of approving the **Minutes** of the December 20, 2016 meeting

**Approved:** On Motion by Jules Comeau, seconded by Ed Koch, with all in favor of approving the **Expenditures** for the period December 21, 2016 through January 17, 2017

**PUBLIC EXPRESSION:** Brian Castler spoke on topic of building

**CORRESPONDENCE:** A thank you note was sent to Ted and Randy Sutherland for \$100.00 donation

**PRESIDENT'S REPORT:** The President provided a sheet with a list of items from the Handbook Boards for Library Trustees of NYS; Ed asked for all trustees to reread. Any questions will be discussed at board meeting or contact the President, trustees are not to go to staff for information.

**DIRECTOR'S REPORT:** attached

**COMMITTEE REPORTS:**

**FINANCE:** None

**PERSONNEL:** None

**BUILDINGS & GROUNDS:** None

**POLICIES:** None

**PROGRAM:** None

**FRIENDS:** Kathy Duffendack represented the Friends of the Long Lake Library. She reported on the contributions to the library over the last year. Tom Scahill will attend next Friend's board meeting.

**LONG RANGE & STRATEGIC PLANNING:** None

**OTHER BUSINESS:**

**PUBLIC EXPRESSION:** Brian Castler spoke about architect

**Next Meeting:** Tuesday, February 21, 2017 at 7:00 pm

**Adjournment:** On Motion by Jules Comeau, seconded by Ed Koch, with all in favor, the Board adjourned at 9:10 pm