

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