

CVW Long Lake Public Library
BOARD MINUTES – Special Meeting
Thursday, October 29, 2020 7:00 pm

APPROVED
NOVEMBER 17, 2020

ROLL:

President, Ed Koch	Absent
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Absent
Trustee, Donna McBride	Present via Zoom

Crystal Niedzwiadek, Library Manager

Bob Dechene called the meeting to order at 7:20 pm.

Rick Paula made a motion to go into executive session to discuss a personnel matter. Bob seconded the motion and the motion prevailed unanimously. The executive session began at 7:25 pm.

Rick made a motion to return to the open session at 7:55. Bob seconded the motion and the motion passed unanimously.

Rick made a motion to change the date of resignation for the library director from May, 2021. Bob seconded the motion and the motion passed unanimously. The attached letter was delivered to the library director.

Rick moved to adjourn the meeting at 8:00. The motion was unanimously approved.