

CVW Long Lake Public Library

**BOARD MINUTES
SPECIAL MEETING**

Thursday, October 3, 2019 2:00 pm

**APPROVED
OCTOBER 15, 2019**

ROLL:

| | |
|---------------------------------------|---------|
| President, Tom Schail | Present |
| Vice President, Bob Dechene | Present |
| Vice President of Finance, Rick Paula | Present |
| Secretary, Bill Sandiford | Absent |
| Trustee, Ed Koch | Present |

Christine LaRocque, Library Director

President Tom Scahill called the meeting to order at 2:03 pm

EXPENDITURES:

Approved: On Motion by Bob Dechene, seconded by Rick Paula, with all in favor of authorizing the payment of \$18,248.75 from the Capital Fund, for the purchase of moveable book shelves, to Palmieri.

Adjournment: On Motion by Rick, seconded by Tom, with all in favor, the Board adjourned at 2:12 pm