Special Meeting CVW Long Lake Public Library September 3, 2014

APPROVED SEPTEMBER 17, 2014

Special meeting called to order at 6:50 PM by President of the Cornelius Vanderbilt Whitney Long Lake Public Library Board of Trustees, Loretto Hosley

Present: Jules Comeau

Martin Friedman Loretto Hosley

Purpose of the meeting was to authorize submission of the grant request for funding a generator and air conditioning for the Library.

Motion made by Comeau, seconded by Friedman, all in favor, to authorize the president to sign and submit the NYSED NYS Library Public Library grant.

Meeting adjourned: 6:53PM