**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, March 12, 2019 7:00 pm**

**APPROVED**

**APRIL 16, 2019**

**ROLL:**

President, Tom Schaill Absent

Vice President, Bob Dechene Absent

Vice President of Finance, Jules Comeau Present

Secretary, Bill Sandiford Present

Trustee, Rick Paula Present

Christine LaRocque, Library Director

Vice President of Finance, Jules Comeau called the meeting to order at 7:02 pm

**AGENDA:**

**Approved:** On Motion by Rick, seconded by Bill, with all in favor of adopting the **Agenda** for the March 12, 2019 meeting

**CORPORATE SERVICE SOLUTIONS:**

**Not Approved:** On Motion by Rick, seconded by Jules, with Rick and Jules in favor, and Bill opposed to approving the contract with Corporate Service Solutions to paint the interior of the library

**Next Meeting: Tuesday, April 16, 2019 at 6:00 pm**

**Adjournment:** On Motion by Jules, seconded by Bill, with all in favor, the Board adjourned at 7:07 pm