**CVW Long Lake Public Library**

**BOARD MINUTES**

**SPECIAL MEETING**

**Thursday, October 3, 2019 2:00 pm**

**APPROVED**

**OCTOBER 15, 2019**

**ROLL:**

President, Tom Schaill 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