**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.