

CVW Long Lake Public Library
BOT Meeting

APPROVED
May 30, 2013

February 28, 2013

Attending: Steve Signell, Adele Williams, Lorrie Hosley, Micaela Hall
Emily Farr
Public: Dona Hall, Barbara Taylor

Meeting called to order at 7:00pm

Approved, on motion by Steve with second by Lorrie and all in favor the agenda as presented with addition of temperature controls to buildings and grounds.

Approved, on motion by Lorrie with second by Steve and all in favor, the minutes from the January 24, 2013 meeting.

Public Expression

Barbara Taylor noted that book discussion group had good meeting with Micaela, Emily, Adele. Book discussion requests use of book shelf until further notice. Barbara Taylor indicated that website indicates that minutes and financial information are available on website; they are not.

Approved, on motion Lorrie with second by Adele and all in favor, to allow book discussion group to use shelf until further notice.

Approved, on motion by Lorrie with second from Steve and all in favor, the approval of expenses from 1/25 to 2/28.

Approved, on motion by Steve with second by Adele and all in favor, to set election date for Tuesday, June 18, 2013 at library for same hours as 2012.

Approved, on motion by Adele with second by Micaela and all in favor, utilization of Ray Martin's services to create a expenditures and income report for one fiscal year and to establish an annual budget template with services not to exceed \$1,000.

Next meeting at March 28 at 7pm.

Approved, on motion by Steve with second by Adele and all in favor, to adjourn at 9:45pm.