

March 28, 2013
CVW LLPL Board Meeting

APPROVED
MAY 30, 2013

Attending: Steve Signell, Adele Williams, Micaela Hall

Emily Farr

Dona Hall

Meeting called to order at 7:06pm.

Agenda approved with removal of 2/28 minutes review and addition of Long Range Planning Committee to committee reports.

Approved, on motion by Micaela with second by Adele, with all in favor the payments from 3/5/13 through 3/28/13.

Approved, on motion by Micaela with second by Adele with all in favor, to submit annual report to SALS.

Election on June 18. 5 year term begins on July 1, 2013. The 1 year term and 2 year terms will be effective on June 19. Legal notices regarding board vacancies need to go in newspapers the first week of May and to be repeated 4 times before election date; Schofield providing notices.

Approved, on motion by Steve with second by Micaela with all in favor, to strike meeting room policy.

Emily Farr directed to draft emergency procedures.

Approved, on motion by Steve and seconded by Adele with all in favor, to adjourn at 9:35pm.