

CVW Long Lake Public Library

BOARD MINUTES, SPECIAL MEETING

Friday, September 20, 2013 1:30 PM, Geiger Center

APPROVED
OCTOBER 15, 2013

ROLL:

President, Lorrie Hosley	Present
Vice-President, Ed Koch	Present
Vice-President of Finance, Adele Williams	Present
Secretary, Jules Comeau	Present
Trustee, Marty Friedman	Present

Emily Farr, Library Director

Pat Blodgett
Doug Blodgett
Christine LaRocque
Kevin Glandon

President called the special meeting to order at 1:35 pm

Discussion regarding air quality testing scheduled for Saturday, September 21, 2013 at 11:00 am. Ed and Marty will be present along with Clark Seaman.

Approved: On motion by Adele, seconded by Jules, to close the library windows until air testing is completed. Lorrie, Adele, Marty and Jules voted yea, Ed voted nay

Discussion regarding dehumidifier and air purification methods for library, no decision made at this time pending results of air quality testing.

Discussed cleaning of heating ductwork in library; Emily will obtain quotes for consideration at next board meeting.

Ed and Marty will be meeting with town officials on Friday, September 27, 2013 at 10:00 am to discuss following items: snow removal, uneven pavement in parking lot, snow removal for bilco door access.

Approved: On motion by Lorrie, seconded by Marty, with all in favor, to enter executive session to discuss personal matter affecting a particular employee. Board entered into executive session at 2:40 pm

Approved: On motion by Jules, seconded by Adele, with all in favor, to come out of executive session at 2:57 pm

Approved: On motion by Adele, seconded by Lorrie, with all in favor, to have Emily notify our insurance carrier and attorney regarding the air quality issues that we have encountered.

Adjournment: On motion by Adele, seconded by Ed, with all in favor, to adjourn the meeting at 2:59 pm

Submitted by Jules Comeau, Secretary