

CVW Long Lake Public Library
BOARD MINUTES – SPECIAL MEETING

Friday, August 8, 2014 4:00 pm

APPROVED
AUGUST 26, 2014

ROLL:

President, Lorrie Hosley	Present
Vice President, Ed Koch	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Tom Scahill	Present
Trustee, Marty Friedman	Present

President Lorrie Hosley called the meeting to order at 4:03 pm

AGENDA ITEMS:

1. Define the position of the new library manager/director
2. Develop the advertisement for that position
3. Decide on qualifications
4. Develop the interview process

BUSINESS:

1. After much discussion, it was determined that the Board had many questions
2. The Board will contact Sara Dallas and Bob Schofield for clarifications and answers
3. The advertisement will run for 4 weeks in the "News Enterprise", with a deadline of October 1st.

Adjournment: The Board adjourned at 5:20 pm

Next Meeting: Thursday, August 14, 2014 at 4:00 pm

Submitted by Tom Scahill, Secretary