

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, December 15, 2020 6:00 pm**

**APPROVED  
JANUARY 19, 2021**

**ROLL:**

President, Ed Koch	Present via Telephone
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Absent
Trustee, Donna McBride	Present via Telephone

Sue Kunzmann, Clerk

President Ed Koch called the meeting to order at 6:04 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Rick, seconded by Bob, with all in favor of adopting the **Agenda** for the December 15, 2020 meeting

There were no Draft Minutes available to approve

**Approved:** On Motion by Rick, seconded by Donna, with all in favor of approving the **Expenditures** for the period November 18, 2020 through December 15, 2020

**CORRESPONDENCE:**

A thank you note was sent to Tim & Joanne Regan for their donation of \$1000 in memory of Connie Vanacore

**MANAGER'S REPORT:**

Rick said that the Dylan Perrillo concert has been rescheduled for January 9, 2021. The technical issues that caused the concert in November to be canceled have been resolved.

On January 12, the 9<sup>th</sup> grade students will be trained by the school librarian on printing photographs digitally.

The library is pursuing Christine LaRocque's unemployment claim. Crystal has sent paperwork disputing the claim.

Rick will follow up on the status of the Audit.

The Library Manager job opening will be posted in January. Notices will be placed in the library, at the Post Office, the Town Office Building, on Facebook and in two newspapers.

**COMMITTEE REPORTS:**

**BUILDINGS & GROUNDS:**

Bob will perform the service on the generator.

**Next Meeting: Tuesday, January 19, 2021 at 6:00 pm**

**Adjournment:** On Motion by Rick, seconded by Donna, with all in favor, the Board adjourned at 6:12 pm