

CVW Long Lake Public Library
BOARD MINUTES – SPECIAL MEETING

Friday, December 29, 2017 3:30 pm

APPROVED
JANUARY 16, 2018

ROLL:

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Absent
Secretary, Bill Sandiford	Absent
Trustee, Bob Dechene	Present

Christine LaRocque, Library Director
Sue Kunzmann, Clerk

President Ed Koch called the meeting to order at 3:38 pm

PAID FAMILY LEAVE:

Approved: On Motion by Tom, seconded by Ed, with all in favor of providing Paid Family Leave benefits to the Library employees

Approved: On Motion by Tom, seconded by Bob, with all in favor of approving that the CVW Long Lake Public Library pay for this benefit. The premium to add Paid Family Leave benefits to the present Disability Benefits policy is estimated to be \$85.74 annually

Next Meeting: Tuesday, January 16, 2018 at 7:00 pm

Adjournment: On Motion by Tom, seconded by Bob, with all in favor, the Board adjourned at 3:48 pm