

CVW Long Lake Public Library

BOARD MINUTES

Monday, January 27, 2014 11:00 am

**APPROVED
FEBRUARY 11, 2014**

ROLL:

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

President Lorrie Hosley called the meeting to order at 11:01 am

Approved: On Motion by Jules, seconded by Lorrie, with all in favor of going into **Executive Session** to discuss lease negotiations at 11:01

Approved: On motion by Adele, seconded by Lorrie, with all in favor of coming out of **Executive Session** at 11:38

Approved: On motion by Adele, seconded by Marty, with all in favor of adding Point 10 to our letter to Clark Seaman which states that: Ownership and responsibility for maintenance and repair of the building is the responsibility of the Town

Approved: On motion by Marty, seconded by Adele, with all in favor to modify our letter to Clark Seaman and designate Lorrie as the signatory of the letter

Adjournment: On motion by Adele, seconded by Lorrie, with all in favor, the Board adjourned at 11:53 am