

**CVW Long Lake Public Library**  
**BOARD MINUTES – SPECIAL MEETING**

**Tuesday, July 25, 2017 5:00 pm**

**APPROVED**  
**AUGUST 15, 2017**

**ROLL:**

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Bill Sandiford	Present
Trustee, Patty Farrell	Present

Christine LaRocque, Library Director

Brian Castler

President Ed Koch called the meeting to order at 5:02 pm

**EXPENDITURES:**

**Approved:** On Motion by Jules, seconded by Tom, with all in favor of authorizing payment to the Gibson Brothers in the amount of money the library has collected and deposited for ticket sales

**Adjournment:** On Motion by Tom, seconded by Jules, with all in favor, the Board adjourned at 5:10 pm