

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, June 18, 2019 7:30 pm**

**APPROVED  
JULY 16, 2019**

**ROLL:**

President, Tom Schail	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Bill Sandiford	Present
Trustee, Rick Paula	Present

Christine LaRocque, Library Director  
Sue Kunzmann, Clerk

Kevin Glandon  
Ed Koch  
Bob Tice

President Tom Scahill called the meeting to order at 7:34 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Bob, seconded by Rick, with all in favor of adopting the **Agenda** for the June 18, 2019 meeting

**Approved:** On Motion by Rick, seconded by Bill, with all in favor of approving the **Minutes** of the May 21, 2019 meeting

**Approved:** On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period May 22, 2019 through June 18, 2019

**PRESIDENT'S REPORT:**

Tom thanked Jules for his service to the library

**DIRECTOR'S REPORT:**

Anti-Harassment Training has been completed by all employees. The library's insurance company provided on-line training at no additional cost to the library.

Bob Tice and Carol Benson helped plant flowers, Bob mowed the lawn.

The Newsletter was sent out thanks to employees and volunteers Bob Tice and Sue Furlong.

Kevin Glandon made a beautiful clock that has been installed next to the fireplace.

The next Café Livre performances will be the Gibson Brothers on August 11, 2019 and Arbour Hill Duet on August 24, 2019

Summer Reading will start on July 13, 2019

**COMMITTEE REPORTS:**

**FINANCE:**

Jules said that the library is in good financial shape

**BUILDINGS & GROUNDS:**

Ed Lowman has volunteered to repair the back posts

**FRIENDS:**

The Friends Book Sale will be on August 10, 2019. The Friends are looking for volunteers to move books to the school on Friday, August 9, 2019. They will also be having a Garage Sale on August 10, 2019.

The Friends are holding a quilt raffle and tickets may be purchased at the library.

The Friends Annual Meeting will be August 6, 2019 at 11:00 am

The Friends have donated money to help purchase the new shelving for the library

**RECESS:**

The Board recessed from 7:54 until 8:17

**OTHER BUSINESS:**

**CANVASS REPORT:**

**Approved:** On Motion by Jules, seconded by Rick, with all in favor of accepting the **Canvass Report**.

Results were as follows:

56 voters in person; 4 absentee voters

The Budget passed. 37 Yes Votes and 23 No Votes

Edward Koch received 35 votes

There were 6 write in votes for Brian Castler, 2 for Bob Tice and 1 write in vote for each of Teresa Tice, Trudy Hooker, Brian Farr, Patty Farrell, Michael Farrell, Kate Cronn and David Snide.

**Next Meeting: Tuesday, July 16, 2019 at 6:00 pm**

**Adjournment:** On Motion by Bill, seconded by Rick, with all in favor, the Board adjourned at 8:22 pm