

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, March 12, 2019 7:00 pm

**APPROVED
APRIL 16, 2019**

ROLL:

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

Christine LaRocque, Library Director

Vice President of Finance, Jules Comeau called the meeting to order at 7:02 pm

AGENDA:

Approved: On Motion by Rick, seconded by Bill, with all in favor of adopting the **Agenda** for the March 12, 2019 meeting

CORPORATE SERVICE SOLUTIONS:

Not Approved: On Motion by Rick, seconded by Jules, with Rick and Jules in favor, and Bill opposed to approving the contract with Corporate Service Solutions to paint the interior of the library

Next Meeting: Tuesday, April 16, 2019 at 6:00 pm

Adjournment: On Motion by Jules, seconded by Bill, with all in favor, the Board adjourned at 7:07 pm