

CVW Long Lake Public Library
BOARD MINUTES – SPECIAL MEETING

Friday, March 4, 2016 2:30 pm

APPROVED
MARCH 15, 2016

ROLL:

President, Ed Koch	Present
Vice President, Marty Friedman	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Tom Scahill	Present
Trustee, Abbie Verner	Present

Christine LaRocque, Library Manager
Sue Kunzmann, Clerk

Brian Castler
Kathy Duffendack
Mike Farrell

President Ed Koch called the meeting to order at 2:30 pm

AGENDA:

Approved: On Motion by Jules, seconded by Abbie, with all in favor of adopting the **Agenda** for the March 4, 2016 meeting

POLICY:

Approved: On Motion by Marty, seconded by Tom, with all in favor of approving the **Policy for Public Expression**

Sue will send a copy of the approved policy to Sara Dallas

Next Meeting: Tuesday, March 15, 2016 at 7:00 pm

Adjournment: On Motion by Jules, seconded by Marty, with all in favor, the Board adjourned at 2:40 pm