

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, May 12, 2020 9:30 am

**APPROVED
MAY 19, 2020**

ROLL:

President, Tom Scahill	Absent
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Present
Trustee, Ed Koch	Present – via Zoom

Crystal Niedzwiadek, Library Manager
Sue Kunzmann, Clerk

Vice President Bob Dechene called the meeting to order at 9:30 am

AGENDA

Approved: On Motion by Rick, seconded by Bill, with all in favor of adopting the **Agenda** for the May 12, 2020 meeting

MANAGER'S REPORT:

Crystal has been discussing the library election with the attorney and school superintendent. The attorney feels that the library ballot should be sent with the school ballot and said that all school district public libraries that he knows of are doing that. Noelle Short told Crystal that she does not think that is a good idea because the library worked hard to become separate and it might be confusing to voters.

Sue said that the cost of the required envelopes and postage will be about \$1500.

Approved: On Motion by Rick seconded by Bob, with all in favor of mailing our own ballots to voters.

Approved: On Motion by Rick, seconded by Bill, with all in favor of **not putting a budget increase on the ballot for fiscal 2020-2021.**

Approved: On Motion by Rick, seconded by Bill, with all in favor of approving the **Revised Election Resolution** showing one trustee vacancy and appoints Charles Richard Farr and Robert Keough as Election Inspectors and Robert Benson and Carol Benson as Alternate Inspectors with a compensation rate of \$75 to the two that serve.

Next Meeting: Tuesday, May 19, 2020 at 6:00 pm

Adjournment: On Motion by Rick, seconded by Bill, with all in favor, the Board adjourned at 9:45 am