

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, November 17, 2020 6:00 pm

**APPROVED
JANUARY 19, 2021**

ROLL:

President, Ed Koch	Present via Telephone
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Present
Trustee, Donna McBride	Present via Telephone

President Ed Koch called the meeting to order at 6:00 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Rick, seconded by Bob, with all in favor of adopting the **Agenda** for the November 17, 2020 meeting

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Minutes** of the October 20, 2020 meeting and the October 29, 2020 meeting

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Expenditures** for the period October 21, 2020 through November 17, 2020

CORRESPONDENCE:

Thank you notes were sent to the following:

Brian & Cindy Potter for their donation of \$100

Michael & Sue Parisi for their donation of \$100 in memory of Marguerite Rose

John Minichetti for his donation of \$100 in memory of Ron Paterno

The Board agreed to let the Town of Long Lake take the lead role for the Long Lake Comprehensive Plan

COMMITTEE REPORTS:

PERSONNEL:

On Motion by Rick, seconded by Bob, with all in favor of approving an increase in **Sue Furlong's** hourly rate to \$12.50 in order to comply with the revised New York State Minimum Wage Rate.

BUILDINGS & GROUNDS:

On Motion by Rick, seconded by Bob, with all in favor of approving the **Change Order** from Mid-State to include the replacement of 4 upstairs windows for an additional \$12,478.50

POLICIES:

On Motion by Rick, seconded by Bob, with all in favor of approving the **Disposition of Surplus Property Policy**

On Motion by Rick, seconded by Bob, with all in favor of approving the **Record Retention Policy**

Next Meeting: Tuesday, December 15, 2020 at 6:00 pm

Adjournment: On Motion by Rick, seconded by Bob, with all in favor, the Board adjourned at 6:40 pm