

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, October 16, 2018 7:00 pm**

**APPROVED  
NOVEMBER 20, 2018**

**ROLL:**

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

Sue Kunzmann, Clerk

Bob Tice

President Tom Scahill called the meeting to order at 7:05 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Jules, seconded by Rick, with all in favor of adopting the **Agenda** for the October 16, 2018 meeting

**Approved:** On Motion by Rick, seconded by Bill, with all in favor of approving the **Minutes** of the September 18, 2018 meeting

**Approved:** On Motion by Jules, seconded by Tom, with all in favor of approving the **Expenditures** for the period September 19, 2018 through October 16, 2018

**CORRESPONDENCE:**

A thank you note was sent to Bob & Linda Jones of St Lawrence River Decoys for their donation of a fish decoy

**PRESIDENT'S REPORT:**

Tom is still waiting for two Director Evaluation Forms.  
He will be attending the SALS Trustee Training Session of Thursday, October 18, 2018

**COMMITTEE REPORTS:**

**BUILDINGS & GROUNDS:**

Tom said the library is waiting for Marvin Door's quote on the front door replacement.

Tom also said that the insurance claim from Lorraine Pine's accident is progressing.

**LONG RANGE & STRATEGIC PLANNING:**

Bob, Rick and Christine have been meeting. The exterior of the building is a priority.

**Next Meeting: Tuesday, November 20, 2018 at 7:00 pm**

**Adjournment:** On Motion by Rick, seconded by Bill, with all in favor, the Board adjourned at 7:17 pm