

**CVW Long Lake Public Library**  
**BOARD MINUTES – SPECIAL MEETING**

**Thursday, October 2, 2014 7:30 pm**

**APPROVED**  
**OCTOBER 15, 2014**

**ROLL:**

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

President Lorrie Hosley called the meeting to order at 7:31 pm

**AGENDA:**

1. To ensure all are firm in the understanding of the protocol for interviewing and choosing the new library manager/director
2. When to end advertisement run in the paper and close application process
3. Turn over received applications (4 at this time) to Ed and Marty
4. Reschedule the November meeting

**RESULTS:**

1. All are agreed with protocol
2. Ad should run this week. Applications should be closed October 8, 2014. Interviews by Ed and Marty will be set up by them, preferably when library is closed. (Key will be available for them.)
3. Ed and Marty have the applications received so far (4). There was no discussion about the applicants
4. The November meeting should be no later than November 13, 2014

**Adjournment:** On motion by Jules, seconded by Tom, with all in favor, the Board adjourned at 8:32 pm

**Next Meeting: Wednesday, October 15, 2014 at 7:00 pm**

Submitted by Tom Scahill, Secretary