

Town of Orange Library Trustees
Minutes of April 16, 2009 Meeting
Moore Leland Library

Meeting called to order 6:35 pm

PRESENT: Kathy Reinig, Rice Flanders, Jean Thompson, Lisa Vaughan, Walt Owens,
Director

OLD BUSINESS

1. Approval of Minutes for March 19, 2009 Unanimous
2. General discussion regarding the stock holdings. Not much new. Will discuss again at the next meeting
3. No problem per Rick Kwiatkowski re: Bylaws of the Board Reorganization.

NEW BUSINESS

1. MOTION: To accept the offer by the Library Director and the Children's Librarian to forego a cost of living increase for FY2010. Vote: Unanimous
2. MOTION: For FY2010 to zero out Meetings/Tuition/Training; Travel/Mileage/Meals; Dues/Memberships. Vote: Unanimous
2. MOTION: That the Library Director be instructed to send out a copy of the current By-Laws and the suggested amendment to each board member for review and vote and the regular Board meeting in June. Vote: Unanimous
3. Report on the Friends given by Rice Flanders. They have donated \$1500 to Summer Reading Program; estimates on getting rugs professionally cleaned and painting the cement floors being obtained by Debbie Kent; Book sale on 6/27 from 9-12pm; garden clean up day is 5/30; energy kits are getting put together; picnic tables are being purchased. Their next meeting is 6/1 at 7 pm

DIRECTORS REPORT:

1. Financial report and warrant
- 2 Directors Report given. Highlights include:
 - a. On the Same Page: coffee tasting and book discussion on 4/27 at 7 pm and a discussion with Dean Cycon, author at the Town Hall on 4/29 at 7 pm
 - b. Walt will be investigating a bill for the oil at Moore Leland for a 675 gallon delivery and the tank only holds 550 gallons.. The price of oil this year was \$3.84/gallon. Next year will be \$2.12/gallon.
 - c. Possible summer help through the Recovery/Stimulus Act for July and August.

Regular Meeting Adjourned at 7:59 pm

Respectfully submitted by Lisa Vaughan, Secretary

Leland M. Senior, Chair