

Town of Orange Library Trustees  
Minutes of December 19, 2007 Meeting

Meeting called to order 11:02 am

PRESENT: Richard Senier, Chair, Jean Thompson, Michael Wright, Rice Flanders, Lisa Vaughan, Walt Owens, Director

OLD BUSINESS

1. Approval of Minutes for November 2007. Unanimous

NEW BUSINESS

1. MOTION: To authorize Dianne Salcedo to sign the payroll warrant  
VOTE: Passed unanimously
2. MOTION: To stay open 10 am – 6 pm New Years Eve 2007.  
VOTE: Passed unanimously
3. MOTION: The Board of Library Trustees understands that title to the Orange Library Building Fund monies will be held by the Western Massachusetts Community Foundation or its successors.  
VOTE: Passed unanimously
4. MOTION: If the Orange Public Libraries, or its successors, cease to exist, the Orange Library Building fund will be converted to an endowment for library materials for the benefit of the Orange Elementary schools and Mahar Regional School, or their successors.  
VOTE: Passed unanimously
5. MOTION: To allow the Director and Advisory Group to recruit members for the Planning and Design Committees.  
VOTE: Passed unanimously
6. MOTION: That the Director be an ex-officio member of all committees for the planning and design of the library.  
VOTE: Passed unanimously
7. MOTION: The Board accepts and approves the performance appraisal for the Director.  
VOTE: Passed unanimously

DIRECTORS REPORT:

1. Financial report and warrant
2. Director's report for November 2007 was given
3. The Director consulted with Donna MacNicol, town counsel, regarding the Orange Library Building Fund. She suggested that trustees affirm their understanding that the Community Foundation of Western Massachusetts will be holding title to the funds.
4. FY2009 Action Plan was given to the Trustees for review

Next meeting: January 14, 2008 and 11 am at the Orange Town Hall

Meeting Adjourned at 11:57 am

Respectfully submitted by Lisa Vaughan, Secretary

*Richard M. Senior, Chair*