

Town of Orange Library Trustees
Minutes of December 10, 2009
Moore Leland Library

MEETING OPENED: 6:32 PM

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

OLD BUSINESS:

1. Approval of November 12, 2009 minutes: Unanimous, as amended.

NEW BUSINESS:

1. Financial Report: There is a possibility of restoration of wages (\$1042 to the Director salary line item and \$2761 to the wage line item)
2. Director's Report:
 1. There will no longer be Bookmobile service due to funding cuts, but we will still have access to interlibrary loan.
 2. The library has items for sale for the Bicentennial of Orange.
 3. The library website now has postcards of Orange and the area posted.
 4. FY2010 Certification by the Comm. Of Mass Bd of Library Commissioners (MBLC) was granted 12/3/2009 to the Town of Orange.
 5. The Library was granted State Aid in the amount of \$5,329.41 by MBLC.
 6. Trustees up for election in March are Richard Senier and Lisa Vaughan. Ms. Vaughan announced that she will not be running for re-election.
 7. No furloughs by workers are being contemplated at this time.
 8. Bill Kessler may be present at the January meeting.
 9. Ethics test requirements are due by 12/28/09.
3. Friends of the Library:
 1. Friends are providing non-denominational snacks at the desks in December.
 2. Debbie Kent is researching rugs for the library. The Friends are buying a mat for in front of the adult circulation desk.
4. Discussion: Classics Collection:

MOTION: To Dedicate our classic book collection to Robert Colleen.
VOTE: Unanimous

Next Meeting January 14, 2010 at Moore-Leland Library

MEETING ADJOURNED: 7:22 PM

Respectfully submitted by Lisa Vaughan, Secretary

Jean Thompson, Vice-Chair