

Town of Orange Library Trustees
Minutes of February 11, 2008 Meeting
Town Hall Meeting Room

Meeting called to order 10:01 am

PRESENT: Richard Senier, Chair, Kathy Reinig, Michael Wright, Rice Flanders, Lisa Vaughan, Walt Owens, Director

OLD BUSINESS

1. Approval of Minutes for January 2008. Unanimous

NEW BUSINESS

1. MOTION: To establish a memorial trust fund in memory of Gene Lyman, to hold funds for the ongoing purpose of purchasing materials for the visually impaired.

VOTE: Unanimous

2. Report of the Friends given by Rice Flanders

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors report for January 2008 was given.
3. Jean Thompson, Richard Senier and Walt Owens have been working on the Director and Assistant Director Contracts.
4. Donations were made to the library in memory of Gene Lyman.
5. Current issues at Moore-Leland include repaving the parking, replacing windows, and a septic tank that is shared by with the nearby school.
6. A list of potential members for various Library Advocacy Groups was created and the work of contacting these individuals will begin.

Next meeting: March 10, 2008 at 19 am at the Orange Town Hall

Meeting Adjourned at 11:20 am

Respectfully submitted by Lisa Vaughan, Secretary

Richard M. Senier, Chair