

Town of Orange Library Trustees
Minutes of July 12, 2007 Meeting

Meeting called to order 6:36 pm

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

OLD BUSINESS

1. Approval of Minutes for
6/14/07 Unanimous;
6/25/07 Executive Session Unanimous

NEW BUSINESS

1. MOTION: To accept the negotiated Memorandum of Understanding by and between the Board of Trustees and Candace Cross. VOTE: Unanimous
2. Presentation by Melissa Maranda of the Community Foundaton of North Central Mass. Informational materials were given for review.
3. Friends of the Library Book sale was successful in raising funds.
4. Voting regarding Appropriate Library Use Policy and Policy Development Procedure Both will be brought back to next meeting.
5. Town Sexual Harassment policy was given to the members of the Board and signatures of receipt were obtained

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors report for July 2007 was given

Meeting Adjourned at

Respectfully submitted by Lisa Vaughan, Secretary

X *Richard M. Senier, Chair*