

Minutes of the Meeting of the Town of Orange Public Library Board of Trustees

Place: Moore-Leland Library

Date: July 23, 2009

Present: Richard Senier, Chairperson, Lisa Vaughan, Jean Thompson, Michael Wright, Rice Flanders, Kathy Reining, Walt Owens, Candy Cross

Meeting called to order 6:304pm

Approval of June 11, 2009 Minutes: all voted yes with two abstentions (L. Vaughan and M. Wright)

1. Director gave Financial and Directors reports
2. Kathy Reining reported on the FY2010 budget picture
3. Walt reported on the FY 2010 fiscal outlook
4. The friends made \$470 at their book sale.
5. All of the Library stocks are now within the brokerage account, so all are accounts and monies are in one place.

Meeting adjourned: 7:45 pm

Richard M. Senier, Chair

*Respectfully submitted,
Lisa A. Vaughan, Secretary*