

Town of Orange Library Trustees
Minutes of March 19, 2009 Meeting
Moore Leland Library

Meeting called to order 6:32 pm

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

OLD BUSINESS

1. Approval of Minutes for February 12, 2009 Unanimous, with exception of one abstention, Lisa Vaughan
2. General discussion regarding the stock holdings. The library stock holdings with certificates are with Bill Kessler's firm. The stock with no certificates, such as AT&T, are held by various companies associated with that particular stock. Director to look at transferring holdings into a local bank.
3. Parking Lot at Moore Leland, trying to get monies through a community grant.

NEW BUSINESS

1. First discussion re: amending the Trustee By-Laws Article I, Section 3 to reorganize after the Annual Town Election versus the Annual Town Meeting. Also discussed was to amend Article I, Section 4, the officers of the Board be a) Chairman, b) Vice-Chairman and c) Secretary; therefore eliminating the titles and two separate positions of "Recording Secretary" and Corresponding Secretary".

DIRECTORS REPORT:

1. Financial report and warrant
2. Director's report for March 2009 was given
- 3 "On The Same Page" 2009 Community Read will be *Javatrekker: Dispatches from the World of Fair Trade Coffee*, by Dean Cycon, local founder and owner of Dean's Beans Organic Coffee. Times of events are not yet established
4. Board of Library Commissioners is sending a second State Aid in the total amount of \$6,568.58 over three (3) payments
5. Painting of the hall and children's department is completed
6. The Children's Dept is having a 6 part after school "Wake Up Spring" arts activities and a hula hoop contest for spring.

Next meeting: April 16, 2009 at 6:30 p.m. in the Moore Leland Library

Regular Meeting Adjourned at 7:30 pm

Respectfully submitted by Lisa Vaughan, Secretary

*Jean C. Thompson,
Vice-Chair*