

Town of Orange Library Trustees  
Minutes of May 15, 2008 Meeting  
Moore Leland Library

Meeting called to order 6:05 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 11, 2008. and April 17, 2008 Unanimous

NEW BUSINESS

1. MOTION: That Diane Salcedo assume the role of supervisor for Candace Curran

VOTE: Unanimous

2. Grant Project updates. Several programs are arranged for the On the Same Page. The early literacy grant is in year two and kits for preschoolers and their parents are being put together. A building consultant needs to be selected for the Planning and Design Grant. The library will not be getting the Gates grant

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors report for April 2008 was given.
3. Report on the Poetry Slam
4. All trustees signed receipt of the Town's Sexual Harassment policy
5. Walt will attend a fundraising workshop on May 30
6. The front lights have bad wiring and will be fixed.

Next meeting: June 12, 2008 at 6:30 p.m. in the Moore Leland Library

**Motion to go into Executive Session** according to Chapter 39, Section 23b, No. 3 of the Massachusetts Legal Code **for the purpose of discussing contract negotiations with non-union employees was made by Michael Wright, seconded by Jean Thompson. Approved by unanimous roll call vote.**

Regular Meeting Adjourned at 7:17 pm

Respectfully submitted by Lisa Vaughan, Secretary

*Richard M. Senier, Chair*