

Town of Orange Library Trustees
Minutes of November 12, 2009 Meeting
Moore Leland Library

Meeting called to order 6:30 pm

PRESENT: Richard Senier, Chairperson; Michael Wright, Jean Thompson, Rice Flancers, Kathy Reinig, Lisa Vaughan, Walt Owens, Director; Stephanie Conrod, guest

OLD BUSINESS

1. Approval of Minutes for October 8, 2009: ⁰¹² ~~Unanimous with exception of Kathy Reinig~~
~~abstained~~

NEW BUSINESS

1. There is another 2% cut in the budget by the town. ~~The union is not considering wage cuts.~~

MOTION: That \$22,658.00 reduction in town funds be taken from the line item "Books and Periodicals" of the library budget.

VOTE: Unanimous

2. General discussion re: trust funds and investing.
3. Director's report and financial warrant.

Regular Meeting Adjourned at 7:27pm

Next meeting December 10, 2009 at 6:30 pm, Moore-Leland Library

Respectfully submitted by Lisa Vaughan, Secretary

Richard M Senier, Chair