

ORANGE PUBLIC LIBRARIES
Board of Trustees Special Meeting
October 4, 2006

Present: Richard Senier, Chair; Richard Ballou, Rice Flanders, Kathy Reinig, Jean Thompson, Michaele Wright, Trustees; Walt Owens, Library Director;
Guest: Christiane Perrin, Engineer

Meeting called to order at 5:34 pm.

Item for Information: Town Clerical Employees will be voting whether to join a union; this would affect library employees, including Diane Saucedo, Candy Curran, possibly Candy Cross and Rusty;

One bid was received for replacement of Wheeler Library's boiler, to the tune of \$54,000. This was far above what the trustees were anticipating. Discussion ensued with Christiane Perrin about alternatives, including consideration of a hot water system instead of the present steam boiler system.

Motion made by Richard Ballou: to proceed with the plan in hand. Seconded by Kathy Reinig; 5 votes opposing and one abstention. Motion did NOT pass.

Motion by Rice Flanders: to engage Christiane Perrin to do the specs for a hot water system for a price not to exceed \$7000 (providing existing radiators can be reused. Seconded by Michaele Wright. Passed unanimously.

Trustees then went into town selectmen's meeting and voted, along with them, to turn down the bid of \$54,000.

Next meeting: Thursday, October 12, 7:00 pm at Moore-Leland Library.

Meeting adjourned at 7:07 pm.

Respectfully submitted,

Jean Thompson, Secretary

Richard M. Senier, Chair