

Town of Orange Library Trustees
Minutes of October 8, 2009 Meeting
Moore Leland Library

Meeting called to order 6:30 pm

PRESENT: Richard Senier, Chairperson; Michael Wright, Jean Thompson, Lisa Vaughan, Walt Owens, Director; Candy Cross, Children's Librarian

OLD BUSINESS

1. Approval of Minutes for July 23 and Sept. 10, 2009 Vote: Unanimous
Note: There was no meeting of the Board for August 2009.

NEW BUSINESS

1 A memo from Rick Kwiatkowski, Town Administrator re: employee performance reviews are due in October and a copy of each review to be sent to his office. General discussion ensued. Referring to Chapter 329 Library Trustee Regulations Section 329-2 Paragraph D (see attached copy); The following motion was made:

MOTION: To authorize the director to use the traditional performance review forms and submit summaries to the Human Resource Board per Ch. 329 sect. 329-2D.

VOTE: Unanimous

2. A new conflict of interest law was passed 7/1/09 by Governor Patrick. All public employees, including volunteers, must complete an online training program by 12/28/09.

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors Report given.
3. The Children's Dept will be doing an early literacy project making picture books.

Regular Meeting Adjourned at 7:32 pm

Next meeting: November 12, 2009 at 6:30 pm, Moore-Leland Library

Respectfully submitted by Lisa Vaughan, Secretary

Richard M. Senier