

Town of Orange Library Trustees  
Minutes of September 13, 2007 Meeting

Meeting called to order 7:03 pm

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

OLD BUSINESS

1. Approval of Minutes for 7/12/07, as amended. Unanimous

NEW BUSINESS

1. MOTION: To authorize the director to match funds to state grant for building planning and design from the library architecture plan fund and the remainder from the Bartolomei fund. VOTE: Unanimous
2. Presentation by Kent Faerber of the Community Foundation of Western Mass. Informational materials were given for review.
3. MOTION: To approve the Policy Process Policy. Vote: Unanimous
4. MOTION: To approve the Appropriate Library Use Policy as edited. Vote: Unanimous
5. MOTION: To join the Chamber of Commerce subject to investigation with the MLBC by the director. Vote: Unanimous

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors report for August 2007 was given

Meeting Adjourned at 8:59 pm

Respectfully submitted by Lisa Vaughan, Secretary

X *Richard M. Senier, Chair*