

Town of Orange Library Trustees
Minutes of September 11, 2008 Meeting
Moore-Leland Library

Meeting called to order 6:32 p.m.

PRESENT: Richard Senier, Chair, Kathy Reinig, Michael Wright, Rice Flanders, Jean Thompson, Lisa Vaughan, Trustees; Walt Owens, Director; Candy Cross, Children's Librarian; Stephanie Conrod, guest

OLD BUSINESS

1. Approval of Minutes for July 10 2008. Unanimous with the exception of two abstentions, by Michael Wright and Lisa Vaughan

NEW BUSINESS

1. Election of New Officers. All votes for the following offices were unanimous and as follows:

Richard Senier, Chair
Jean Thompson, Vice Chair
Lisa Vaughan, Secretary

2. MOTION: To approve a 1 step increase to Grade 9 Step 8, for Walt Owens, Director funded from the Municipal Equity Grant from the State.

VOTE: Unanimous

3. General discussion regarding the Director vacation policy. No action taken

4. Computer quotes. No action taken. The Director is to obtain more information

DIRECTORS REPORT:

1. Financial report and warrant
2. Directors report for Sept 2008 was given.

Of particular note, is the FY 2009 Budget with a further 3% cut would leave the library with a \$24,478 shortfall that would need to be made up using non-town funds

CHILDREN'S DEPARTMENT REPORT

Candy Cross gave a summary of the array of programming that has been done over the past year. The Summer Reading Program grew by almost 18% in 2008. The Friends of the Library donated \$2,250 for Summer Reading and special thanks was given to Michael D. Pollard for a one time grant of \$1,000 in memory of his parents.

Next meeting: October 9, 2008 at Moore Leland Library

Meeting Adjourned at 7:43 p.m.

Respectfully submitted by Lisa Vaughan, Secretary

