

Minutes of the Meeting of the Town of Orange Public Library Library Board of Trustees

Place: Moore-Leland Library

Date: Sept 10, 2009

Present: Richard Senior, Chairperson, Lisa Vaughan, Jean Thompson, Michaele Wright, Rice Flanders, Kathy Reinig, Walt Owens, Candy Cross

Meeting called to order 6:32 pm

1. Directors financial report and directors report given
2. Children's Dept update: a successful summer reading program. \$526 was collected for the local food bank.
3. Walt will look up info on the library being the first free library in New England
4. Guy Hamilton, a senior Aide from Action Works will be working 20 hours a week.
5. The library has also gained a Mt Wachussett Comm. College work study student.
6. The carpets were cleaned and the concrete floors painted at Wheeler, courtesy of the Friends of the Library.
7. The annual report was submitted by the director.
8. There is a new section of "classic books" at the library.
9. There are new MP3 books (about 70) the patrons supply their own earphones and batteries, which will be offered for sale at the front desk.

ACTION: Bylaws Amendments

The By-Laws of the Board of Library Trustees were amended as follows:

Article I, Section 4: The officers of the Board are:

- (a) Chair
- (b) Vice-Chair
- (c) Secretary.

Motion made by M. Wright, seconded by R. Flanders. Vote: Unanimous

Article I, Section 3: The officers of the Board are elected at the first regular meeting following the Annual Town Election.

Motion made by R. Flanders, seconded by M. Wright. Vote: Unanimous

Motions were made, and all votes were unanimous regarding holiday closings:

- a) The library will close 6pm the Wednesday before Thanksgiving;
- b) The library will close Christmas Eve 6 pm;
- c) The library will close New Years eve at 4pm. It will stay open January 2nd regular hours.

Meeting Adjourned 8:32 pm

Richard M. Senior, Chair

*Respectfully submitted:
Lisa A Vaughan, Secretary*