

**TIVERTON LIBRARY SERVICES
BOARD OF TRUSTEES MINUTES
ESSEX PUBLIC LIBRARY
Wednesday September 3, 2008**

The meeting was called to order at 7:10 pm.

Present: Cheryl Abouelaziz, Jim Barrett, Barbara Donnelly, Gregg Jones, Duke McCann, Jennifer Rashleigh, Colin Robinson, Jennifer Theroux

Guest: Kathy Ryan, president of the Friends of Tiverton Libraries

Minutes: The minutes from the previous Trustees meeting were accepted and placed on file.

Treasurer's Report: The Treasurer's Report for the previous month was accepted and placed on file.

Union Library: No report

Friends: The Friend's Annual Meeting and Awards night will be held in St. Christopher's Church Hall, on Sunday, 9/14 with refreshments at 5:30 and a presentation at 6:00 pm. Refer to the following link for more information.

<http://www.tivertonlibrary.org/FOTL/friends-home.htm>.

Building Committee: Representatives from Citizen's Union bank and the Library are in the process of negotiating the final purchase and sale agreement for land held by Mr. Joe Bossom and Citizen's Union Bank at Bulgarmarsh and Crandall Roads.

The Architecture firm of Robinson Green Beretta has been chosen to administer the 5,000 dollar Newport County Grant to study the design of a new "green" library building.

Director's Report: As submitted, and: On October 14th there will be a workshop "Before the Bricks," to focus on planning for a new Library Building. This workshop will be held at the Rogers Free Library in Bristol. Time: 1-4 pm.

The Director informed the Board that Town Administrator Jim Goncalo has requested a monthly statistical report from the Library. Action toward this goal is underway.

The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, October 8, 2008 at 7:00 pm at the Essex Library.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Jim Barrett