

**TIVERTON LIBRARY SERVICES  
BOARD OF TRUSTEES MINUTES  
ESSEX PUBLIC LIBRARY**

**Wednesday June 25, 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: Eileen Browning, member of the Friends of the Library and the Library Building Committee**

**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 Friends' Annual Street Fair was a success. The Friends raised approximately two thousand one hundred dollars.**

**Building Committee: The Library has received a grant in the amount of five thousand dollars from the Newport County Fund to support funding and planning for a "green" library.**

**The Library has received second level approval for a Strategy Grant from the Rhode Island Foundation. The grant request is in the amount of seventy thousand dollars and is earmarked for marketing and public relations that will be necessary for a new Library Building capital campaign.**

**The Library has applied for a grant in the amount of twenty five thousand dollars from the Van Bueren Charitable Foundation.**

**There will be a brief meeting in July to reconstitute the Tiverton Library Foundation. Three current members are to resign. They are James Barrett, Gregg Jones, and Colin Robinson. Three new persons will be appointed to the Tiverton Library Foundation. They are Joe Brum, Mary Hodgson, and Marjorie Humphrey. These three prospective members will join Barbara Donnelly and Jennifer Theroux to form the Tiverton Library Foundation. The foundation's first task will be to complete the Library's 501c3 application.**

**Colin Robinson made a motion to authorize Library Chairperson Barbara Donnelly to exercise discretion regarding negotiations with Mr. Bossom and Church /Community Housing in relation to land of interest to the Library at Bulgarmarsh and Crandall Roads. The**

**Board of Trustees will be advised of any respective decisions regarding these negotiations or by emergency meeting if necessary. This motion was seconded by Jennifer Theroux and passed unanimously.**

**Director's Report: As submitted, and the Library has received a letter from David Rydell, administrator of the Essex Endowment stating that management of this endowment has been transferred to the law firm of Adler, Pollock, and Sheehan.**

**New Business: Nominations for officers of the Library Board of Trustees were made.**

**Officers for this new fiscal year are:**

- Barbara Donnelly, Chairperson;**
- Jennifer Theroux, Treasurer;**
- Gregg Jones, Assistant Treasurer;**
- James Barrett, Secretary.**

**The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, August 6th, 2008 at 7:00 pm at the Essex Library.**

**The meeting adjourned at 8:35 pm.**

**Respectfully submitted,**

**Jim Barrett**