

**TIVERTON LIBRARY SERVICES  
BOARD OF TRUSTEES MINUTES  
ESSEX PUBLIC LIBRARY  
Wednesday October 8, 2008**

**The meeting was called to order at 7:04 pm.**

**Present: Cheryl Abouelaziz, Barbara Donnelly, Greg Jones, Duke McCann, Jennifer Rashleigh, Colin Robinson, Jennifer Theroux**

**Guest: James Bartlett, Treasurer of the Friends of Tiverton Libraries, Eileen Browning, member of the 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: Cheryl had contacted Northeast Document Conservation Center and Munster's Moisture Control Services seeking advice on the mold problem at Union. Essentially the representative from Munster's, Edward Wilson said there is very little that can solve the problem since it is environmentally induced. Due to limited financial resources, it is unlikely this matter will be corrected in the manner that was recommended by the experts. A few Union**

**Association members volunteered to assist the staff with futile efforts by examining books and removing and isolating the most infected, vacuuming and cleaning shelves with a Clorox solution, keeping the dehumidifier and fan on at all times. Digitizing the most valuable documents and materials will be examined once valuable materials are identified.**

**Friends: James Bartlett reported Middletown Public Library donated \$250 to the Friends of Tiverton Libraries for the new building.**

**Building Committee: The closing on the land has not happened yet. Discussion ensued regarding the purchase and sales agreement. The library received a \$31,500 Strategy Grant from the Rhode Island Foundation. This grant will allow the library to move forward toward schematic drawings and engineering reports of the site.**

**Director's Report: Accepted as submitted.**

**The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, November 5th, 2008 at 7:00 pm at the Essex Library.**

**The meeting adjourned at 7:42 pm.**

**Respectfully submitted,**

**Cheryl Abdullah**