

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

Wednesday November 5, 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

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: No report

Building Committee: Using funds from the Essex Library Endowment, Tiverton Library Realty has purchased adjacent sites at Bulgarmarsh and Crandall Roads from Mr. Joe Bossom and from Citizen's Union Bank for the purpose of building a new library. The total cost for

these properties is \$516,000 on a mortgage of 5.4 percent. Closing on each of these properties was November 5, 2008.

Also, management and administration of the Rhode Island Foundation Strategy Grant awarded to Tiverton Library Services for planning and research for a suitable new library building has begun and is being undertaken by the Robinson Green Beretta architecture firm.

Director's Report: As submitted.

The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, December 3, 2008 at 7:00 pm at the Essex Library.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Jim Barrett