

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

**Wednesday January 7, 2009**

**The meeting was called to order at 7:05 pm.**

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

**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 current newsletter can be accessed from the Library's website at this link:**

**<http://www.tivertonlibrary.org/FOTL/FOTL2009/FOTLNewsletterWinter2009.pdf>**

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**Building Committee: Local realtors John Kinnane and Mike McNally**

have offered to donate funds generated from their real estate transactions to the New Library Building fund. Jennifer Rashleigh made a motion to accept this offer. Greg Jones seconded the motion which passed unanimously.

On Wednesday February 18 at 7:00 pm representatives from the Robinson Green Beretta architectural firm will give a presentation featuring plans for the new Tiverton Library Building. This presentation will be held at the Judson Street Community Center.

Director's Report: As submitted.

The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, February 4, 2009 at 7:00 pm at the Essex Library.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Jim Barrett