

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

**Wednesday, April 7, 2009**

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

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

**Guests: Kathy Ryan, Friends of the Library, Rob Belmont and Susannah Forster-Castillo, Bank of America fund managers for the Essex Library Endowment**

**There was a presentation regarding the Essex Endowment performance by Mr. Belmont and Ms Forster-Castillo. According to Mr. Belmont the Endowment this year is “outperforming the Standard and Poor 500” index.**

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

**Treasurer’s Report: State Grant-in-aid was received. Gates Grant monies were received. The Treasurer’s Report for the previous month was accepted and placed on file.**

**Union Library: Structural sill problems with the flooring at Union have been repaired. These repairs were paid for by the Union Association.**

**Friends: The Friends are currently holding 38 thousand dollars for the new building fund which is mostly funds from the RI Foundation Grant for preliminary site work.**

**Building Committee: Tiverton Library Services must have a statement for the OLIS State Construction Reimbursement form that it is a municipal library system.**

**The Tiverton Library Foundation's recently sought 501c3 status has been granted by the IRS and is now official. This new 501c3 status will be used for donations to the New Building Fund. The actual document affirming this status will be placed in a safe deposit box maintained by the Library. Tiverton Library Foundation members Marjorie Humphrey and Mary Hodgson each made the first two contributions to this new 501c3 status New Building Fund.**

**Director's Report: As submitted. Also, the Library Director Cheryl Abouelaziz has tendered her resignation to the Board which the Board accepts with regret. Cheryl's last day will be May 22nd.**

**The Financial Town Meeting is Saturday May 9th.**

**The next Tiverton Library Services Board of Trustees meeting will be held on Wednesday, May 6th, at 6:30, at the Tiverton Senior Center.**

**The meeting adjourned at 9:05 pm.**

**Respectfully submitted,**

**Jim Barrett**