

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

Wednesday, June 24, 2009

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

Present: Jim Barrett, Barbara Donnelly, Interim Director Prudence Fallon, Gregg Jones, Maureen Morrow, 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.

Gregg Jones made a motion to increase the salary budget line by \$11,000.00 to fund a two percent salary increase for library staff employees and to raise the starting salary range to \$60,000.00 for the next newly hired Director. Jennifer Rashleigh seconded the motion which passed unanimously.

Friends: The Friends raised approximately \$2000.00 at their Street Fair which recently was held at the Middle School.

Union No report

Building Committee: A Grant from the Newport County Fund of the Rhode Island Foundation in the amount of \$7,500.00 was recently awarded so that a State of Rhode Island Fiscal Feasibility Study may be conducted in regard to our new library building initiative.

The application process for grants including a Rhode Island Foundation Strategy Grant for Architectural Design and a Kresge Grant for “green” library design is underway.

The Kinnane Partnership has begun to yield donations for the New Library Building Fund.

Personnel: The interview process for selecting a new Director is underway.

Trustee Officers were elected. They are:

Barbara Donnelly, Chairman

Jennifer Theroux, Treasurer

Gregg Jones, Assistant Treasurer

Jim Barrett, Secretary

The next Tiverton Library Services Board of Trustees meeting will be

held on Wednesday, August 5th, at 6:30, at the Essex Library.

The meeting adjourned at 8:50 pm

Respectfully submitted,

Jim Barrett