

**Tiverton Library Services
Board of Trustees Minutes
Essex Library
September 9, 2009**

Trustees attending:

Barbara Donnelly (chair) donnellb@nwc.navy.mil

Jim Barret jbnt83@yahoo.com

Lee Hoyer svfram@aol.com

Greg Jones jonesgb@cox.net

Maureen Morrow maureenmorrow@cox.net

Colin Robinson clrobinson13@verizon.net

Jennifer Theroux mtheroux2@cox.net

Absent:

Duke McCann (emeritus)

Call to order at 7:00pm

Announcements

Jennifer Rashleigh's resignation was regretfully accepted by the board. Jim Barret was welcomed back to the Trustees.

Jennifer Rashleigh delivered the triptych painting which will be given to past director Cheryl Abouelaziz in recognition of her faithful

service to the Library.

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes approved with changes and placed on file by unanimous vote.

2. Treasurer's Report

a. Payment to Dunn and Bradstreet by Theroux as required for HUD grant. Request for reimbursement approved by board.

b. Monthly Treasurer's report accepted and filed. Note CLAN is now known as OSL (Ocean State Libraries).

c. \$20,000 returned to town (excess of health insurance). This has created some concerns by the town treasurer. We will contact town treasurer and suggest a meeting with town administrator to discuss this matter.

3. Union Library Assn. Report.

a. No report

4. Friends of TLS

a. Friends' annual meeting will be held at Amicable Church on Sunday September 20, 2009. A copy of the newsletter (with more information on the meeting can be found on-line at www.tivertonlibrary.org)

5. New Building Committee Report

a. Draft of responsibilities and operating procedures for the Building Committee was prepared by Phil Schuyler (building committee member) and presented to the board for their review.

b. As a public board, the building committee will be subject to the state Open Meetings Law (which includes posting of meetings and filing of agenda and minutes, etc). This should be reflected in the draft.

c. A motion was made to approve the draft (subject to the above addition) by Barrett and seconded by Robinson. The motion was passed unanimously.

d. New Library Community Workshop will be held on September 23, 2009 at the Tiverton Middle School. Notice of this meeting needs wide dissemination.

6. Foundation

a. Brief discussion concerning foundation membership.

7. Director's Report

a. Director's Report was received and placed on file.

8. Old Business

a. Budget (no action)

9. New Business

a. Directory Search (Personnel Committee)

i. Status: Eight candidates. One interviewed, one withdrawn, remaining to be interviewed.

10. Other Business

a. none

11. Executive Session

a. none

Meeting adjourned at 8:55

Next meeting of trustees: October 7, 2009 at Essex Library at 7:00

Respectfully submitted,

Greg Jones