

**Tiverton Library Services  
Board of Trustees Minutes  
Essex Library  
October 7, 2009**

**Trustees attending:**

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

**Greg Jones jonesgb@cox.net**

**Maureen Morrow maureenmorrow@cox.net**

**Jennifer Theroux mtheroux2@cox.net**

**Duke McCann (emeritus)**

**Absent:**

**Jim Barret jbnt83@yahoo.com**

**Lee Hoyer svfram@aol.com**

**Colin Robinson clrobinson13@verizon.net**

**Visitors:**

**Ann Grealish-Rust arust@comcast.net**

**Call to order at 7:05pm**

**Announcements**

**Ann Grealish-Rust was introduced to the Board. She has applied for the position of TLS Director and has successfully completed the**

**interview process. Her accomplishments and goals were discussed. Ms. Grealish-Rust was involved in a \$4.5M library building project for the public library in Dighton MA.**

**Immediate responsibilities for the Director will include formulating the budget. Data from Town Hall will be required to do this.**

## **Agenda Items**

### **1. Approval of Minutes for Previous Meeting.**

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

### **2. Treasurer's Report**

**a. Salary figure for September needs to be verified**

**b. Credit from Baker and Taylor will be applied to future book orders.**

### **3. Union Library Assn. Report.**

**a. 81 Visitors to the Union library.**

**b. Repairs made to alarm system.**

### **4. Friends of TLS**

**a. Annual Friends meeting was held September 20. Kenneth J. Filarski, of Filarski Architecture discussed the impact of a green library.**

### **5. New Building Committee Report**

**a. The New Library Community Workshop was held on September 23rd with excellent participation by the town.**

## **6. Foundation**

**a. Fiscal Feasibility Study Meeting held September 29th.**

**b. Next meeting will be held October 13th.**

**c. HUD grant approved (Senator Reed grant)**

**d. Kresge Foundation grant application was not successful.**

## **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. Director Search (Personnel Committee)**

**i. Motion to hire Ann Grealish-Rust by Morrow, second by Theroux, vote unanimous**

## **10. Other Business**

**a. none**

## **11. Executive Session**

**a. none**

**Meeting adjourned at 8:55**

**Next meeting of trustees: November 4, 2009 at Essex Library at 7:00**

**Respectfully submitted,  
Greg Jones**