

**Tiverton Library Services
Board of Trustees Minutes
Essex Library
November 4, 2009**

Trustees/Director attending:

Jim Barret jbnt83@yahoo.com

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

Ann Grealish-Rust (Director) arust@comcast.net

Greg Jones jonesgb@cox.net

Maureen Morrow maureenmorrow@cox.net

Jennifer Theroux mtheroux2@cox.net

Duke McCann (emeritus)

Absent:

Lee Hoyer svfram@aol.com

Colin Robinson clrobinson13@verizon.net

Call to order at 7:05pm

Presentation by DPA on library concepts

- o Café is more of a central meeting space, no food or beverage service.**
- o Vault is too small**
- o Some issues of adjacent rooms (needs more thought—but this is just a massing concept)**

- o Nonquit School as Community Center—must coordinate this with our plans.**
- o Meeting space size—much larger and this would require a sloped floor**
- o Consensus—Scheme ‘B’ is preferred (has southerly entrance)**
- o Next step is more detailed architecture drawings and review.**

Agenda Items

1. Approval of Minutes for Previous Meeting.

- a. Due to lack of time, the chair moved to dispense with the minutes.**

2. Treasurer’s Report

- a. Treasure’s report was accepted and placed on file.**

3. Union Library Assn. Report.

- a. Due to lack of time, the chair moved to dispense with the Assn report.**

4. Friends of TLS

Due to lack of time, the chair moved to dispense with the Friends report

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5. New Building Committee Report

- a. Discussion of revised Program**
- b. Vault size: 24x16, total 384 sq ft. required (10x10 too small)**
- c. Motion to approve revised Program**

i. Motion by Morrow, second by Barret. Vote unanimous

d. Donnelly met with Town Administrator, James Goncalo and Town Council President, Donald Bolin on Nov 2, 2009.

i. Discussed workshop results

ii. Discussed feasibility study (will be done by professional firm)

iii. Plan was well received by town (but no commitments made).

e. Letter to be sent to influential residents in town was discussed and changes were recommended. This letter will be mailed within the next week or two.

6. Foundation

a. Due to lack of time, the chair moved to dispense with the foundation report.

7. Director's Report

a. Director's Report will be emailed to the Trustees.

b. The Assistant Director's position will be advertised

c. The Director will consider hiring an IT staff person.

8. Old Business

a. Budget

i. Changes to oil prices and electric rates as recommended by town

ii. FICA added to budget as requested by town. Trustees feel this is not warranted and will remove this item.

iii. Additional new line item for Longevity pay

iv. One associate, three substitutes and utility person added to

budget.

v. Additional salary information will be compiled by the Director.

9. New Business

a. none

10. Other Business

a. none

11. Executive Session

a. none

Meeting adjourned at 10:15

Next meeting of trustees: December 9, 2009 at Essex Library at 7:00

Respectfully submitted,

Greg Jones