

Tiverton Library Services

Board of Trustees Minutes

Essex Library March 3, 2010

Present: Jim Barrett, Barbara Donnelly (Chair), Ann Grealish-Rust (Director), Lee Hoyer, Maureen Morrow, Colin Robinson, Jennifer Theroux, Treasurer

Treasurer: State Grant in Aid is up to date as are payments for Library personnel health benefits.

The two mortgages for the newly acquired land have been discharged and recorded at Town Hall. Jennifer Theroux has received the discharge notices and has placed them in the Library's safety deposit box.

The Treasurer's report has been accepted and placed on file.

Minutes: The February minutes were accepted and placed on file, approved by Lee Hoyer and seconded by Maureen Morrow. Unanimous approval.

The minutes of October 2009 were accepted and placed on file, approved by Maureen Morrow and seconded by Jim Barrett. Unanimous approval.

Union: Union recently had some electrical work completed. A book sale is planned for 8/21 and 8/22.

Friends: The Friends recently held their Just Desserts event at the library. They have also renewed the Museum of Science and the Blithewold Mansion pass programs. Planning is underway for the June Street Fair.

Building Committee: Activity to reduce the planned cost of the Architect's model from 12.5 million dollars to under 10 million dollars total cost is underway.

Lee Hoyer made a motion to request that Dick Bixby contact the Donald Powers Architectural firm to request that they re-engineer the design of the proposed new library building to bring the cost to under 10 million dollars in accordance with the wishes of the Building Committee. Colin Robinson seconded the motion. Unanimous approval.

Dick Bixby received a bill for 27,500 dollars from Donald Powers. Lee Hoyer moved that the Library pay Donald Powers the requested amount which is 90% of the total owed. Colin Robinson seconded the motion. Unanimous approval.

A subcommittee of the Building Committee is established to build

support for the new library. This subcommittee and the Building Committee move that we proceed with a Request for Proposal for a Public Relations campaign and to review existing Public Relations tools. Lee moved to approve this and Maureen Morrow seconded this motion.

On March 29 Dan Barry of the Rhode Island Foundation will present the Library Feasibility Study to members of the Tiverton Library Foundation.

Director's Report: As submitted: Also, Union is conducting Radon testing.

The Director, the Chair and other members of the Trustees will meet with the Tiverton Budget Committee on March 4.

The meeting adjourned at 815.

Respectfully submitted,

Jim Barrett