

Tiverton Library Services
Board of Trustees Minutes
Essex Library
Apr 7, 2010
(Revised)

Trustees/Director attending:

Jim Barret jbnt83@yahoo.com

Barbara Donnelly (chair) donnellb@usnwc.edu

Ann Grealish-Rust (Director) director@tivertonlibrary.org

Lee Hoyer svfram@aol.com

Greg Jones jonesgb@cox.net

Maureen Morrow maureenmorrow@cox.net

Jennifer Theroux mtheroux2@cox.net

Duke McCann (emeritus)

Absent:

Colin Robinson clrobinson13@verizon.net

Call to order at 7:07pm

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes of 3/3/10 were approved and placed on file.

2. Treasurer's Report

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

3. Union Library Assn. Report.

- a. Possible use of Union while Essex being cleaned after flood.**

4. Friends of TLS

- a. Applee's "Dining to Donate" April 22, 2010 at Fall River location. Applebee's will donate 15% of diners' bills (with coupon presented) to TLS.**

5. New Building Committee Report

- a. Estimate from architect to revise building design.**
- b. Marketing/Public Relations request for proposals. Six responses received.**
- c. Motion by Hoyer: "In Recognition of the need to support the new library building campaign, further contracts with marketing and design firms, architects and capital campaign firms will be necessary. This will require expenditures of approximately \$150,000 in the near future. Funding from the foundation and building fund will be used for these purposes. When these sources are exhausted, the endowment fund will be used. Each item will be voted on separately."**
 - i. Second by Theroux. Passed unanimously.**

6. Foundation

- a. Foundation heard presentation from Dan Barry on a proposal for a**

Capital Campaign. Foundation will review Barry's proposal and make recommendations to Trustees.

7. Director's Report

a. Flood. Report presented by Grealish-Rust. Downstairs flooded to 9 inches. Books on bottom shelves ruined, other books exposed to excessive moisture may dry satisfactorily. Undamaged books on downstairs level removed from building. Cleaning in progress. Services (phone, Internet) cut off by flooding have been restored.

b. Need to complete clean-up. Carpet may need to be replaced. Walls painted, furniture fixed or replaced, etc.

c. Temporary sites are being considered for children's and family programming. Possibly Union Library or Judson Street.

8. Old Business

a. Budget: The Town Financial Meeting (TFM) is scheduled for 8 May at which time the TLS budget will be considered by town voters. The Town Council had proposed postponing the TFM in order to ensure sufficient information from the state was available. It now appears that the necessary information will be available and it is unlikely the meeting will be postponed.

b. Budget committee recommends level funding for library.

9. New Business

a. Trustee committee assignments announced.

10. Other Business

a. Discussion of external property repairs at Essex. Repair of stairs and landscaping would be included. Property committee will propose a list of items to be repaired by Jun meeting.

11. Executive Session

a. None

Meeting adjourned at 8:55

Next meeting of trustees: May 5, 2010 at Essex Library at 7:00

Respectfully submitted,

Greg Jones