

**Tiverton Library Services
Board of Trustees Minutes
Essex Library
Jun 2, 2010**

Trustees/Director attending:

Barbara Donnelly (chair) donnellb@usnwc.edu

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

Greg Jones jonesgb@cox.net

Maureen Morrow maureenmorrow@cox.net

Colin Robinson clrobinson13@verizon.net

Jennifer Theroux mtheroux2@cox.net

Absent:

Jim Barret jbnt83@yahoo.com

Lee Hoyer svfram@aol.com

Duke McCann (emeritus)

Call to order at 7:07pm

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes of 5 May 2010 were approved and placed on file.

2. Treasurer's Report

- a. Treasurer's report was accepted and placed on file.
- b. Theroux presented funds disbursed from the Endowment account.
- c. Motion by Theroux, second by Robinson to close the Tiverton Library Reality Inc. account and transfer money to the endowment fund. Passed unanimously.

3. Union Library Assn. Report.

- a. Essex staff moved from Union back to Essex now that flood issues are nearly resolved.

4. Friends of TLS

- a. Library Street Fair will be held Saturday 5 June 2010 at the Middle School from 10:00 am to 3:00 pm.

5. New Building Committee Report

- a. Based on the recommendation of the Building Committee, the agreement between the Board of Trustees and the marketing firm of O'Toole and Park has been signed.
- b. Doug Kallfelz presented the revised library plan at the Building Committee meeting held at the Town Hall 12 May 2010. The revised plan reduces the total square area of the building.

6. Foundation

- a. Foundation meeting held at Sakonnet Bay Manor on 24 May 2010.
- b. Donnelly will be meeting with Dan Barry (Capital Campaign firm) to discuss status and plans for this effort.

7. Director's Report

- a. Children's room is being restored to the condition before the flood. Several new bookcases are assembled and installed. Shelves received in damaged condition will be replaced by manufacturer. This has delayed completion of the Children's room.**
- b. New Tech and Office assistant has started working. She will be working 30 hours per week.**
- c. The library has received a number of donations to help the library with the damage due to the flood.**

8. Old Business

a. Budget.

- i. Grealish-Rust recommends longevity pay for library staff. Motion by Theroux second by Jones to fund an end-of-year longevity payment for staff employees who have worked 5 years or more. Motion passed unanimously. This payment would be for the 2009-2010 fiscal year.**
- ii. Property committee needs to meet to determine additional expenses required for building.**

9. New Business

- a. None**

10. Other Business

- a. Several trustees must be re-appointed to the Library Board of**

Trustees by the Town Council. These trustees have received letters from the town. They must complete the appropriate application and are invited to attend the Town Council Meeting on 28 Jan 2010.

11. Executive Session

a. None

Meeting adjourned at 8:41

Next meeting of trustees: June, 30, 2010 at Essex Library at 7:00

Respectfully submitted,

Greg Jones