

**Tiverton Library Services
Board of Trustees Minutes
Essex Library
June 30, 2010**

Trustees/Director attending:

Jim Barrett jbnt83@yahoo.com

Barbara Donnelly (chair) donnellb@usnwc.edu

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

Lee Hoyer svfram@aol.com

Colin Robinson clrobinson13@verizon.net

Jennifer Theroux mtheroux2@cox.net

Maureen Morrow maureenmorrow@cox.net

Absent:

Duke McCann (emeritus)

Greg Jones jonesgb@cox.net

Call to order at 7:06pm

Agenda Items

1. Approval of Minutes for Previous Meeting of June 2, 2010

a. Minutes of previous meeting approved with corrections and placed

on file.

2. Treasurer's Report

- a. Treasurer's report approved and placed on file.**
- b. Essex Endowment as of May 31st totals \$404, 188.05**

3. Union Library Assn. Report

- a. Union Library is now on operating on regular hours (in contrast to the increased hours they provided due to the flood in the Children's and Young adult areas).**

4. New Building Committee Report

Doug Kallefelz presented a revised plan that reduces the total square footage of the new library building.

5. Foundation

- a. A grant was awarded in the amount of nine thousand four hundred dollars from the Newport County Fund to the library to provide partial funding for O'Toole and Parr's initiative to implement a marketing and communications plan for the new library.**

- b. A grant was awarded in the amount of ten thousand dollars from**

the Rhode Island Foundation to provide partial funding for Dan Barry's fundraising campaign for the new library building.

6. Director's Report

a. Summer Children's, Teen's, and Adult Reading programs have been established. The library has created brochures for each.

b. The director initiated a discussion on exterior repairs. Several repairs and maintenance must be made. The Property Committee will meet prior to the July meeting and further action on these matters will be taken during the July 28th Trustees' meeting at Union Library.

7. Old Business Budget

a. Jennifer Theroux made a motion that Library Employees will be subject to the same percentage (12 percent) towards the cost of their health insurance as other municipal employees are obligated. Seconded by Lee Hoyer. Unanimous.

b. Maureen Morrow made a motion to accept the Director's recommendations regarding staff wages. Seconded by Colin Robinson. Unanimous.

c. Jennifer Theroux made a motion to approve the longevity pay plan for Library Employees as recommended by the Director, subject to available funds. Seconded by Colin Robinson. Unanimous.

Election of Officers:

Chairman: Barbara Donnelly

Treasurer: Jennifer Theroux

Assistant Treasurer: Gregg Jones

Secretary: Maureen Morrow

Election results were unanimous.

Meeting adjourned at 9:04 pm

Next meeting of trustees: July 28, 2010 at Union Library at 7:00

Respectfully submitted,

Jim Barrett