

**Tiverton Library Services
Board of Trustees Meeting
November 3, 2010
Minutes**

Trustees/Director Attending:

Barbara Donnelly, Chair

Lee Hoyer

Maureen Morrow

Colin Robinson

Jennifer Theroux

Donald McCann (emeritus)

The meeting was called to order at 7:00 PM

Agenda Items:

- 1. The minutes from the October 6, 2010 meeting were reviewed and accepted as written.**
- 2. Treasurer's monthly report and the Endowment report were reviewed and placed on file.**
- 3. Union Library--no report**

4. Friend's of Tiverton Library (FOTL). No formal report offered but Barbara Donnelly reported that the Shonda Schilling book signing event brought 350 people to Tiverton High School and many new members to the FOTL.

5. Building Committee

Lee Hoyer reported that all new members of the Tiverton Town Council have been interviewed (prior to the election) and were all positive about the prospects of a new library as long as the town budget remains under the State cap.

Lee Hoyer introduced the marketing brochure developed by O'Toole and Parr to the Trustees, who were all pleased with the content and presentation of the new library.

On November 15th, Dan Barry will chair a meeting at The Sakonnet Bay Manor to kick-off the capital campaign. This meeting will be attended by prospective capital campaign leaders and key members of the community. Barbara Donnelly asked that all Board members plan to attend. A follow-up meeting is planned for December 13th , also at Sakonnet Bay Manor.

6. Director's Report. No report. Ann Grealish-Rust is on vacation.

7. Old Business. Barbara Donnelly asked for approval of funds to address some of the concerns raised recently by the Property

Committee, including repairs to the cracks in the library foundation and masonry work on the front stairs. A motion was made to approve, motion was seconded and passed unanimously.

8. New Business. The 2011 budget developed by Ann Grealish-Rust was reviewed. A motion was made to accept, motion was seconded and passed unanimously.

9. The meeting was adjourned at 8:15 PM