

**Tiverton Library Services
Board of Trustees Meeting
December 1, 2010
Minutes**

Trustees/Director Attending:

**Barbara Donnelly, Chair
Ann Grealish-Rust, Director
Lee Hoyer
Gregg Jones
Colin Robinson
Jennifer Theroux
James Barrett**

The meeting was called to order at 7:10 PM

Agenda Items:

- 1. The minutes from the November 2010 Trustees meeting were reviewed and accepted as written.**
- 2. The Treasurer's monthly report was reviewed and placed on file.**
- 3. Union Library**

Repairs are needed to floor joists and other structural repairs are needed.

4. Building Committee

Based on feedback from the Trustees and Library staff, Ed Parr suggested a redesign of the Proposed Logo which had been submitted to the Trustees. Chris O'Toole offers new samples. No decision was reached on a new logo choice.

Lee Hoyer made a motion to pay 3000.00 to Donald Powers Associates to fulfill the cost of rendering the revised schematic library building design. Gregg Jones seconded. Unanimous.

A discussion was held on the matter of renewing the services of O'Toole and Parr. Recognizing the value of the O'Toole and Parr relationship, the Trustees agreed to wait for a contract extension with O'Toole and Parr until they have fulfilled their expected deliverables. This motion was made by Lee Hoyer and seconded by Colin Robinson. Unanimous.

5. Foundation

There was a meeting of the Tiverton Library Foundation at Sakonnet Bay Manor on November 15. Those in attendance were members of the community who had expressed interest in being on the

Leadership Committee or Honorary Committee. They were informed about the capital campaign and Anthony Cincotta was introduced as the Chairman of the fundraising campaign. They will meet again on December 13.

6. Director's Report

As submitted.

Also, a proposal for masonry repair at Essex was submitted. The Trustees requested that the Director re-negotiate with the contractor for a lower price.

The meeting was adjourned at 9:30 PM

The next meeting of the Tiverton Library Services Trustees will be held on Wednesday January 5th at Tiverton Town Hall.

Respectfully submitted,

James Barrett