

**Tiverton Library Services
Board of Trustees Meeting
May 4, 2011**

Trustees/Director Attending:

Barbara Donnelly, Chair

James Barrett

Ann Grealish-Rust (Director)

Duke McCann (emeritus)

Maureen Morrow

Colin Robinson

Jennifer Theroux

The meeting was called to order at 7 PM

Agenda:

- 1. The minutes of the April 6, 2011 meeting were read with some corrections made and then accepted. They will be placed on file.**
- 2. The Treasurer's report. Jennifer Theroux presented the monthly report with current and year-to-date expenses and revenues which contain a reconciliation of Ann Grealish-Rust's accounting and the treasurer's accounting of all accounts.**

3. Friends of the Tiverton Library. The FOTL held an author's program in April featuring Susan Luz. In another FOTL event, Keith Michael Johnson provided a very successful program during school vacation week featuring bubbles.

The FOTL May Friend-To-Friend newsletter is now available in a print and online version.

Plans are underway for annual fair, now called The Community Festival and Book Fair, featuring a book sale and barbeque for June 4th at the Tiverton High School. A book collection box is on the steps of Essex Library.

4. Building Committee. Donald Power and Associates have submitted their final invoice for \$2500. A motion was made by Jennifer Theroux to pay this from the endowment. This motion was seconded by Maureen Morrow and passed unanimously.

It was reported that Lee Hoyer made a power point presentation on the new library to the St. Christopher's Women's Guild on May 2, which was well-received. The St. Christopher's Men's group has now requested a presentation. Jim Barrett volunteered to make this presentation.

Ann Grealish-Rust reported that she is preparing a RFP for a building consultant for the new library as OLIS requires this in addition to an

architect. OLIS makes this requirement to insure that a new library building will match programs offered.

Maureen Morrow reported that she and Ann Grealish-Rust have met once to begin addressing the needs of our senior population as they relate to a new library. They plan to meet with Janice Gomes, Director of the Tiverton Senior Center, soon.

5. The Tiverton Library Foundation. The Capital Campaign continues its work with regular meetings of the leadership group. Barbara Donnelly will request Ed Parr to assist with press releases which highlight the FAQs regarding the new library.

6. Director's Report. Ann Grealish Rust provided her monthly written report. She also reported that Grant-in-aid is down to \$76, 399 from \$91,000 (need to clarify this).

7. Old Business.

An ad was placed in the Fall River Herald soliciting bids for the masonry work at Essex Library. Ann has received 10 responses and awaits formal proposals.

Ann also placed an ad in The Sakonnet Times for gutter work at Essex. One proposal has been submitted and she awaits more.

Maureen Morrow made a motion that Ann should hire Scot Gossen to repair the gutters if she does not receive more proposals by 5/13/2011 and that if she does receive additional proposals, she will email the trustees for feedback and advice. This motion was seconded and unanimously approved.

A landscaper and botanist has agreed to provide the needed services, discussed at several earlier meeting, to the Essex Library for a fee of \$700. The trustees instructed Ann to go forward with this work at this price.

8. The meeting was adjourned at 8:45. PM