

**Tiverton Library Services  
November Trustees' Meeting  
Tiverton Town Hall  
November 2, 2011**

**The meeting began at 7pm.**

**Members Present: Barbara Donnelly, Ann Grealish-Rust, Lee Hoyer, Colin Robinson, Jennifer Theroux, James Barrett, Greg Jones**

**Guests: Kathy Ryan, Ed Parr, Lou Hakeem**

**Minutes: Minutes of the previous meeting were accepted and placed on file.**

**Treasurer's report: The Treasurer's report was accepted and placed on file.**

**Building Committee: Polling places are staffed with volunteers for the day of the Referendum. Guest Lou Hakeem gave a summary of voter canvassing in town.**

**New Business: Lee Hoyer made a motion to accept Ann Grealish-Rust's and Maureen Morrow's report on Services to Seniors for further action. Colin Robinson seconded the motion which was approved unanimously.**

**Budget: Lee Hoyer made a motion, that in view of the recent opinion of the town solicitor on the relationship of the town government and the library the Trustees instruct the Director to submit the FY 13 budget directly to the Budget Committee. Seconded by Jennifer Theroux.**

**The meeting adjourned at 855pm.**

**The next Trustees meeting is scheduled for Wednesday, December 7  
@ 7pm at Tiverton Town Hall.**

**Respectfully submitted,**

**Jim Barrett**