

**Tiverton Library Services  
Board of Trustees Meeting  
October 5, 2011**

**Trustees/Director Present:**

**Jim Barrett**

**Barbara Donnelly, Chair**

**Lee Hoyer**

**Greg Jones**

**Maureen Morrow, Secretary**

**Colin Robinson**

**Jennifer Theroux, Treasurer**

**Ann Grealish-Rust, Director**

**Guests Present:**

**Ed Parr, O'Toole and Parr**

**Barbara martin, Union Library**

**The meeting was called to order at 7 PM**

- 1. The minutes from the board meeting of 9/7/2011 were reviewed and accepted as written**
- 2. Barbara Martin gave a report of recent activities of the Union**

**Public Library Association (UPLA). She reported that the annual book sale netted \$5,000. The UPLA also received a donation of \$1,000 in memory of Bernie Kane. This money will be used to replace a loveseat in the library and plant a tree. She reported that the UPLA's agreement with TLS has expired. The trustees agreed that this will be taken up after the November 8th referendum. At the 10/3 board meeting , the members of the ULA formally endorsed the building of a new library in Tiverton and plan to send their signed statement to the Sakonnet Times prior to November 8th. Finally, the UPLA's Annual Meeting, held in September was well-attended and members received a presentation re: the new library from Maureen Morrow, Trustee.**

**3. Treasurer's report. Monthly reports for TLS and the endowment were presented and reviewed by the trustees.**

**4. Friends of the Tiverton Library (FOTL). FOTL plans to hold an event on October 16th at Sandywood Farms with a program and local author signing of a scallop cookbook.**

**5. New Building Committee. Lee Hoyer reported that 2 responses were received to the RFP for a library consultant, required by OLIS. Lee provided a brief summary of each candidate and said that both applications were strong. Kim Cullen was the consultant selected by the subcommittee of the Building Committee. A motion was made and seconded that the trustees approve this committee's**

**recommendation. All present approved.**

**Lee provided a recap of the 9/27 meeting at Sakonnet Bay Manor in which key individuals joined into precinct groups for purposes of a final push for a positive outcome of the November 8th referendum.**

**Lee asked for a volunteer to do a presentation at Holy Trinity Church on October 12. Greg Jones volunteered.**

**6. Ed Parr summarized the activities that are planned to publicize the November 8th referendum including a poster contest, a videography contest, distribution of signs, and cards that can be given in a door-to-door canvassing and at the polls on election day.**

**7. Foundation. No report**

**8. Director's Report. Barbara Donnelly asked Ann to provide her written report and to forgo an oral report this evening.**

**9. The meeting was adjourned at 9:15 PM**