

**Tiverton Library Services  
February Trustees' Meeting  
Tiverton Town Hall  
February 1, 2012**

**The meeting began at 7pm.**

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

**Guest: Kathy Ryan**

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

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

**Union: No report**

**Friends: President of the Friends Kathy Ryan gave an overview of the Friends' recent activities including the annual Friends' Meeting. For more information please visit their link on the Library website: <http://www.tivertonlibrary.org/friends/>**

**Building Committee: The Building Committee is looking at a revision of the current schematic design.**

**A motion was made by Colin Robinson to accept the revised contract with Union Studio. Greg Jones seconded the motion. This motion was approved unanimously.**

**Director's Report: The Young Adult Services Librarian, Dorrie Baernthaler, has resigned as of February 7th. Her position has been posted.**

**Library Budget Committee Report: The Town Budget Committee, on**

**the advice of the Town Administrator, underfunded library staff health benefits for this year by \$37,000. So that this doesn't happen again next year, when the Library Budget Committee meets with the Town Budget Committee on Feb. 23 they will ask if the cost of library health benefits and FICA can be put back into the town pool. This will show the true cost of running the library, and will return it to the way it was for over 60 years before it changed about 8 years ago.**

**The meeting adjourned at 8:36pm.**

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

**Respectfully submitted,**

**Jim Barrett**