

Tiverton Library Services

Board of Trustees Minutes

Union Library

August 1, 2012

Trustees/Director attending:

Jim Barrett jbnt83@yahoo.com

Barbara Donnelly (chair) donnellb@usnwc.edu

Lee Hoyer svfram@aol.com

Greg Jones jonesgb@cox.net

Colin Robinson clrobinson13@verizon.net

Jennifer Theroux mtheroux2@cox.net

Absent:

Maureen Morrow maureenmorrow@cox.net

Ann Grealish-Rust (Director) director@tivertonlibrary.org

Call to order at 7:05pm

Minutes: Barbara Donnelly made a motion to approve the minutes for the June 27th Trustees Meeting. Seconded by Lee Hoyer. Unanimous.

Treasurer's Report: Treasurer's report approved and placed on file.

Friends of the Library: Plans for Pardon Gray day are underway.

New Building: Library Design and Development plans have been sent to Daedalus Cost Estimators for detailed cost estimates.

DPW will begin work on the proposed parking overflow area for the Skateboard Park. Liability insurance for the Library Land has been obtained. Tiverton Library Foundation is paying for the insurance.

New Business: There was discussion about seeking or retaining an Event Planner/Fundraiser to plan events to raise funds and public support and awareness for the new Library.

Trustee appointments will be made by the Town Council at their Monday, August 27 meeting.

The meeting adjourned at 810 pm.

The next Tiverton Library Services Board of Trustees meeting will be held at Tiverton Town Hall on Wednesday, September 5th, at 7 pm.

Respectfully submitted.

Jim Barrett