

**Tiverton Library Services
Board of Trustees Meeting
June 27, 2012**

Trustees/Director Attending:

Barbara Donnelly, Chair

Ann Grealish-Rust, Director Tiverton Library Services

Lee Hoyer

Greg Jones

Maureen Morrow, Secretary

Colin Robinson

Jennifer Theroux, Treasurer

Absent:

James Barrett

The meeting was called to order at 7:03 PM

- 1. The minutes of the June 6, 2012 meeting were approved as written.**
- 2. The Treasurer's Report. Ann Grealish-Rust provided members with an updated, year-to-date income and expense report through June 2012. The numbers reflect the decision by the to use unspent flood-related disbursements to cover the unanticipated increase in FICA and health care costs.**

3. Union Library. Ann reported that the Union Library Association is planning a Book Sale at Four Corners on August 18th. She also reports that the Association filed their annual report with the Rhode Island Secretary of State.

4. Friends of the Tiverton Library. The recent Walk-a-Thon was discussed. While few people were able to walk on the rain date, the project yielded \$4K, primarily from sponsors. Future community fund-raising efforts and plans were discussed at length. Ann Grealish-Rust and Maureen Morrow, both members of the Community Fundraising Committee told the Trustees of some ideas that have been discussed at recent committee meetings. The hope is that the TLS can develop an annual event that can bring in a significant yield.

5. New Building. Lee Hoyer reported that the civil engineering report is complete. The trustees continued their discussion and gave final consent to plans proposed by Bob Martin and the DPW to establish a temporary parking area on TLS land for use by the adjacent recreation area and skate park. Once insurance is in force, the parking lot construction will begin. The Trustees are waiting for Bob Martin's final letter of agreement.

Further news re: the new library: design and development efforts are ongoing with the staff, architect and Kim Cullen, the library consultant.

Lee Hoyer reported that Union Studios will present their final plans at the July 17th meeting of the Building Committee. Once approved, these plans will be sent to estimators who will provide estimates of cost for construction and site work.

6. The Foundation. Fundraising efforts continue under the leadership group and Dan Barry. Funds (\$250,000) from the Van Buren Foundation are being held by said Foundation until the estimates from estimators are submitted.

The meeting was adjourned at 8:40 PM.