

**TIVERTON LIBRARY SERVICES
BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, JANUARY 2ND, 2013**

The monthly meeting of the Tiverton Library Services Board of Trustees was held this date at the Essex Library. The meeting began at 7:05 pm.

Present: Jen Theroux, Ann Grealish-Rust, Gregg Jones, Lee Hoyer, Colin Robinson, Jim Barrett

Minutes: The minutes for the previous Trustees Meeting were accepted pending corrections (which were sent to Secretary Maureen Morrow).

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

Union: no report.

Friends: The Friends Annual Meeting is scheduled for Wednesday, January 16 at 630.

New Building:

- The New Building Committee was pleased to announce the awarded**

Champlin Grant, in the amount of 750,000 dollars, to support the New Tiverton Library Building campaign.

- Plans are on course to break ground in April 2013 for the new library building.**
- There was a brief discussion among the Trustees about the acoustic standards for the planned presentation room in the new library building.**
- Fundraising: The Second Annual Penguin Plunge was a success. The Plunge was well attended. Coastal Roasters provided warm refreshments and there was a reception at Lil' Bear after the Plunge. 1500 dollars was raised for the New Library Building Fund.**

Foundation: The following were (Re-) elected to the Library Foundation: Eileen Browning, Chair; Barbara Donnelly, Secretary; Jennifer Theroux, Treasurer. Also, Ron Potvin, Stuart Horwitz, and Leslie Hudson were appointed to the Foundation.

Director's Report: As submitted.

New Business:

- Budget: Ann has submitted a budget to Jim Goncalo for the upcoming fiscal year.**

- **Author and editor Stuart Horvitz will hold an author's workshop, which will feature his book, *Blueprint Your Bestseller*, at Tiverton Four Corners in support of the Library Building Fund. Refreshments will be served.**

The next meeting of the Tiverton Library Trustees will be held on Wednesday February 6, 2013 at 7:00pm at Tiverton Town Hall.

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Jim Barrett