

**Tiverton Library Services
Board of Trustees Meeting
March 6, 2013**

Trustees/Director Attending:

Barbara Donnelly, Chair

Greg Jones

Maureen Morrow, Secretary

Colin Robinson

Jennifer Theroux, Treasurer

Ann Grealish-Rust, Director

Guests: Gayle Lawrence, Union Library and Kathy Ryan, Friends of the Tiverton Library

- 1. The minutes of the February, 2013 meeting were approved.**
- 2. The Treasurer's Report: The Year-to-date and Monthly reports were reviewed.**
A motion was made and seconded to accept Ann's report. This passed unanimously.
- 3. Union Library. Genny Dauphin has stepped forward to chair the August Union Library book sale at Tiverton Four Corners. Gayle Lawrence asked the group for ideas about where books could be**

stored and sorted pre sale. Some suggestions were made.

4. Friends of the Tiverton Library (FOTL). Kathy Ryan reported that plans continue for the Annual Community Fair and Book Sale, which will be held at the New Ranger School on June 1, 2013. The annual walk-a-thon is planned for the same day at the adjacent high school track.

5. New Building. Plans for the groundbreaking will begin once we have reached a firm time frame for this to occur.

6. The Foundation/Community Fundraising for New Library.

The group reviewed all upcoming fundraising events that are being planned including, The Battlefield Band (April 6), Spaghetti Dinner at Sandywoods hosted by TivertonFirst, and a paddling event to be held in the summer of 2014.

7. Director's Report. Ann provided a written monthly report.

8. Old Business.

9. New Business

The meeting was adjourned at 8:30 PM

Respectfully Submitted,
Maureen Morrow, Secretary