

**Tiverton Library Services  
Board of Trustees Meeting  
June 26, 2013  
Minutes**

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

**The meeting was called to order at 7:05 PM.**

**Agenda Items:**

- 1. The minutes from the June 5, 2013 Trustees meeting were accepted and placed on file.**
- 2. The Treasurer's monthly report was accepted and placed on file.**
- 3. Union Library – no report**
- 4. Friends of the Library –**
  - The Friends Walkathon earlier this month raised approximately 5,000 dollars.**

- **Friends will have volunteers at each summer reading event.**
  - **Barefoot Books will have a presence at each summer reading event.**
- A portion of their sales at these summer reading events will be donated to the Friends.**

## **5. Building Committee –**

- **The Tiverton Planning Board has given its tentative approval for the commencement of the new library building construction, pending the satisfactory completion of Rhode Island Department of Transportation and Department of Environmental Management requirements for this project. It is anticipated that these DOT and DEM requirements will be satisfied in the near future.**
- **The creation of Tiverton Library Services/ Rhode Island Office of Library and Information Services' construction re-imbusement contract will be completed soon, pending the above requirements.**

## **6. Director's Report –**

- **The Summer Reading Program is underway.**
- **The Director will attend the American Library Association's annual conference in Chicago.**

## **7. New Business-**

**A motion was made by Jennifer Theroux for the creation of a letter of transfer of the land acquired for the new library building from Tiverton Library Realty to the Town of Tiverton. The motion was seconded by Colin Robinson and was unanimously approved.**

**Land liability Insurance for the abovementioned land is in effect. Builder's risk insurance will be in effect at the beginning of construction.**

**Election of officers- The following persons were elected by the Board of Trustees as officers of the Board of Trustees:**

- Barbara Donnelly, Chair**
- Greg Jones, Vice-Chair**
- Jennifer Theroux, Treasurer**
- Maureen Morrow, Secretary**

**The meeting was adjourned at 7:50 PM.**

**The next meeting of the Tiverton Library Services Trustees will be held at 7pm on Wednesday, August 7 at Union Public Library.**

**Respectfully submitted,**

**James Barrett**