

**Tiverton Library Services
Board of Trustees Minutes
Town Hall
September 5, 2013**

Trustees/Director Attending:

Jim Barrett jbnt83@yahoo.com

Barbara Donnelly (chair) donnellb@usnwc.edu

Lee Hoyer svfram@aol.com

Greg Jones jonesgb@cox.net

Jennifer Theroux mtheroux2@cox.net

Absent:

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

Maureen Morrow maureenmorrow@cox.net

Colin Robinson clrobinson13@verizon.net

Call to order at 7:10pm

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes of August 7, 2013, as revised, were approved and placed on file.

2. Treasurer's Report

- a. Treasurer reports expenses on target**
- b. Treasurer's report was accepted and placed on file.**

3. Union Public Library Association Report

- a. No report**

4. Friends of TLS

- a. No report**

5. Fundraising Committee Report

- a. Stuart Horwitz is working on brochure for paver fundraiser, to be ready for Pardon Gray.**
- b. Unfortunately banners will not be ready for Pardon Gray.**
- c. The quilt raffle is on-going.**
- d. Next meeting of the Fundraising Committee is Sept 9th at 6 PM.**

6. New Building Committee Report

- a. Bids received for new library building.**
 - i. Total bids are generally close to what was estimated by Behan (Mar 2013 estimate).**
 - ii. Further analysis of bids is required to establish exactly where we stand relative to expected cost.**
- b. Funding**
 - i. Receipt of funding is progressing as planned.**
- c. Hoyer moves that the Chair of the Trustees be authorized to sign the Guaranteed Maximum Price (GMP) Amendment with Behan**

Brothers provided that the GMP is approved by the Building Committee, and further provided that the GMP is less than \$7,800,000.

Motion seconded by Theroux. Motion carries by unanimous vote.

d. Builder's Insurance starting Dec. 1st and effective for 17month recommended by Hoyer.

7. Foundation

a. The 2012 financial audit is complete.

8. Director's Report

a. Pardon Gray Day

i. Volunteers needed

ii. Two handmade quilts to raffle.

iii. Crafts and library information

b. Adult literacy program went very well.

c. Director's Report accepted and placed on file.

9. Old Business

a. None

10. New Business

a. None.

11. Other Business

a. A groundbreaking date of Oct 5th or 26th is now anticipated.

12. Executive Session

a. None

Meeting adjourned at 8:01

Next meeting of trustees: Oct 2nd, 2013 at Town Hall, 7:00 pm

Respectfully submitted,

Greg Jones