

**Tiverton Library Services  
Board of Trustees Minutes  
Town Hall  
January 8, 2014**

**Trustees/Director Attending:**

**Jim Barret [jbnt83@yahoo.com](mailto:jbnt83@yahoo.com)**

**Barbara Donnelly (chair) [donnellb@usnwc.edu](mailto:donnellb@usnwc.edu)**

**Ann Grealish-Rust (Director) [director@tivertonlibrary.org](mailto:director@tivertonlibrary.org)**

**Lee Hoyer [svfram@aol.com](mailto:svfram@aol.com)**

**Greg Jones [jonesgb@cox.net](mailto:jonesgb@cox.net)**

**Colin Robinson [clrobinson13@verizon.net](mailto:clrobinson13@verizon.net)**

**Jennifer Theroux [mtheroux2@cox.net](mailto:mtheroux2@cox.net)**

**Absent:**

**Maureen Morrow [maureenmorrow@cox.net](mailto:maureenmorrow@cox.net)**

**Call to order at 7:20pm**

**Agenda Items**

**1. Approval of Minutes for Previous Meeting.**

**a. Minutes of December 4, 2013, as revised, were approved and placed on file.**

**2. Treasurer's Report**

- a. Treasurer reports expenses on target with most items.**
- b. Grant-in-Aid received in December (for half year)**
- c. Treasurer's report was accepted and placed on file.**

### **3. Union Public Library Association Report**

- a. Bids are being sought to remove tree at northwest corner of property.**
- b. Awaiting call back from plumber to solve problem with low water pressure .**
- c. 501(c)(3) application in progress**
- d. Were able to hire person for snow removal**

### **4. Friends of TLS**

- a. Annual Meeting scheduled for 6:30 pm on 1/15/14 at Essex Library.**

### **5. Fundraising Committee Report**

- a. Pavers: 45 have been sold, \$8,250.00**
- b. Stuart Horwitz and Maureen Morrow will soon begin Literary Terrace portion of fund raising, to include sale of pavers and a literary contest**
- c. Tiverton Yacht Club fund raiser (Penguin Plunge on January 1st) raised about \$800.00**

### **6. New Building Committee Report**

- a. Construction continues in spite of cold weather.**
- b. Updated schedule has been received—no changes from previous**

**schedule.**

**c. Work to date approved by Town Building Inspector.**

**d. Bill for December costs is \$103,130. Costs and borrowing are as planned.**

**e. Project reports and pictures are available on the Library website. Project meetings held every 2 weeks.**

## **7. Foundation**

**a. No meeting in December**

**b. Funding being received on schedule from the anonymous donor.**

## **8. Director's Report**

**a. Early closing on two days due to weather.**

**b. Statistics for December 2013 presented.**

**c. Discussion of policy regarding recovery of long overdue materials, no action taken.**

## **9. Old Business**

**a. None**

## **10. New Business**

**a. Meeting with Town Council on Monday Jan 6th to discuss library budget.**

## **11. Other Business**

**a. None**

## **12. Executive Session**

**a. None**

**Meeting adjourned at 8:15**

**Next meeting of trustees: February 5th, 2014 at Town Hall, 7:00 pm**

**Respectfully submitted,**

**Greg Jones**