

**Tiverton Library Services
Board of Trustees Minutes
Town Hall
March 5, 2014**

Trustees/Director Attending:

**Ann Grealish-Rust (Director)
Barbara Donnelly, Chair
Jim Barrett
Lee Hoyer
Colin Robinson
Jennifer Theroux
Maureen Morrow**

Absent:

Greg Jones

Call to order at 7:00 PM

Agenda Items

- 1. Approval of Minutes for Previous Meeting.**
 - a. Minutes of February 12, 2014 were reviewed and approved with no corrections and will be placed on file.**

2. Treasurer's Report

a. Treasurer reports expenses on target with most items. The Building Maintenance expense is over budget secondary to septic system problems encountered during the FY.

Ann Grealish-Rust announced that the Friends of the Tiverton Library (FOTL) approved \$6,000 for programming in the upcoming FY.

3. Union Public Library Association Report

Ann Grealish-Rust reported for the ULA the following:

a. Corrective tree pruning was conducted in February with plans for more to be done by volunteers.

b. The entryway to Union Library was painted with more exterior painting planned for spring.

c. Recommendations for humidity control for the UL will be reviewed by the Board at an upcoming meeting

d. The 501C application should be in the mail by March 31.

4. Friends of the Tiverton Library (FOTL)

Ann reported that the museum pass program has undergone some changes and that FOTL is looking for some suggestions. Some passes, including the Museum of Science in Boston were dropped due to low interests/usage. The Newport Art Museum was added.

The Annual Book sale will be held May 31 at the Ranger School.

5. Fundraising.

Ann reported that the Pavers program is quite successful bringing in > \$16,000 thus far.

Kasia plans to plan a date and time for the next meeting of the fundraising committee soon.

While discussing how this group will regroup, Ann informed the Trustees that the library's email server crashed recently. After some discussion, it was decided that Ann will seek advice from the town hall technology staff and report back to the Trustees.

6. New Building Committee Report.

Lee Hoyer reported that 90% of the new library's footings and 65% of walls have been poured. He reported that the southwest corner (Teen wing) became waterlogged recently and that gravel was used to remedy this problem. Additionally, lines for utilities are being prepared. Overall, due to severe winter weather, the project is 2 weeks behind schedule.

7. Foundation. See above re: paver project and revenue.

8. Director's Report

a. Statistics for February 2014 presented with a written report that includes activities pursued by Ann, the director, and staff.

9. Budget Committee

The Budget Committee will review the library budget on March 13, 2014 at Town Hall at 7 PM.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Maureen Morrow, Secretary