

**Tiverton Library Services
Board of Trustees Minutes
Town Hall
June 4, 2014**

Trustees/Director Attending:

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

Absent:

**Greg Jones
Colin Robinson**

Guests:

Gayle Lawrence

Call to order at 7:00 PM

Members of the Board of Trustees from the Jamestown Public Library were in attendance and asked many questions regarding Tiverton's

success moving to a new library including questions about fundraising, building community support, and planning the new library. Jamestown is considering a substantial addition and renovation to its present library. The Tiverton Board shared the story of how Tiverton finally achieved success with its goal of building a new library.

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes of May, 2014 were reviewed and approved with minor corrections. Once corrected, they will be placed on file.

2. Treasurer's Report

Reports reviewed, including General/Operational Budget vs. Actual. The Board revisited the salary line item, which has a surplus secondary to staff vacancies. Ann Grealish-Rust has requested permission to move ahead and order equipment and furnishings. Lee Hoyer made a motion that Ann move ahead with this plan. This was seconded and the Trustees approved the motion unanimously.

3. Union Public Library Association Report

No formal report, however, Barbara Donnelly reported that Roz Weir,

owner of The Milk and Honey Bazaar which is adjacent to the Union Library plans to sell the building with the understanding that Union Library will continue to have access to 2 parking spaces in the shared lot.

4. Friends of the Tiverton Library (FOTL).

No official report but it was noted by some present that the recent Community Fair and book sale was very well-attended.

5. Fundraising.

There was a discussion regarding the search for a chair for a ticketed event to be held next spring prior to the public opening of the new library.

6. New Building. Lee Hoyer reported that the footings, piers and central steelwork are complete. The “topping off” ceremony was held and was well-attended. The plumbers and electricians are placing conduits. The cement slab will be poured on 6/9. The time capsule was placed last week.

7. Foundation.

The paver’s project has raised \$50,115 and the deadline has been extended to June 13, 2014.

8. Director’s Report. Ann provided her monthly written report. She also reported that she is preparing the Annual Report for the town,

due June 30, 2014. She reported that she has three finalists for the Youth Librarian position.

The meeting was adjourned at 8:30 PM

Maureen Morrow, Secretary