

Tiverton Library Services

Board of Trustees Minutes

November 5, 2014

Trustees/Director Attending:

Ann Grealish-Rust (Director)

Barbara Donnelly, Chair

Greg Jones

Lee Hoyer

Jennifer Theroux

Maureen Morrow

Colin Robinson

Call to order at 7:00 PM

Agenda Items

1. Approval of Minutes for Previous Meeting.

Minutes of November 1 were reviewed and approved. They will be placed on file.

2. Treasurer's Report.

Reports were reviewed, including General/Operational Budget vs. Actual

Balances in accounts:

Money Market checking account: \$316,109.07

Champlin Foundation: \$751,584.64

Checking Account: \$32,459.97

Endowment \$ 163,472

Ann provided and reviewed her monthly and year-to-date reports of library

operations.

Ann recently advised trustees of an unrestricted memorial bank

account at Bank

Newport with a balance of \$2500. The trustees held a discussion regarding its

use followed by a motion, made be Lee Hoyer, that the funds be placed in the

endowment account. This was seconded and passed unanimously.

Ann announced that she has begun drafting the FY 2016 budget with the

assistance of Lee and Jennifer.

Ann announced that Denise Saurette, the town treasurer, plans to offer bonds for

\$7 million on 12/14.

3. Union Public Library Association.

Ann reported that more volunteers are needed at Union to cover the Tuesday and

Saturday hours.

4. Friends of the Tiverton Library (FOTL).

A quilt raffle is planned. The recent newsletter was sent to mailing list.

On November 19th

“Remarkable Women of Rhode Island”.

The FOTL purchased a new museum pass banner for the front of Essex Library.

5. Fundraising.

The next meeting of the committee will be held on November 16th

The Yacht Club plans to hold the Penguin Plunge again this year on January 1

with all proceeds going to the library.

6. New Building.

Lee reported that 99.5% of the outside covering of the building has been

completed, the windows have all been installed, and the glass doors will be

installed in December. In addition, he reported that the children's wing is almost

ready for interior painting and that all outside landscaping and walkway work is

on-schedule.

The library staff will go to the site on 11/16 to view the progress.

7. Foundation.

The Foundation is seeking new members.

8. Director's Report.

Ann provided a written monthly reports detailing activities at the library,

including an upcoming program at Sandywoods on Alzheimer's disease. She also

summarized the results of the recent technology survey that had 37 respondents.

Janet, the children's librarian, was awarded a grant from OLIS for a Lego kit

containing 10,000 pieces.

Pru, the reference librarian, plans to go on a library ambassador tour in India.

Ann also reported that patrons can now text and receive text messages for holds

and upcoming due dates.

Ann asked the trustees for some direction re: new minimum wage that will go into

effect January 1, 2015. After some discussion, a motion was made to increase the

pages to \$8.50/hour and so-called floaters to \$9/hour

9. Old Business.

Gift of art policy was discussed as presented by Ann. After some discussion

and minor changes in wording, a motion was made, seconded and it passed

unanimously.

The meeting room policy was discussed at length but not finalized.

This will be

taken up again at the December meeting.

The meeting was adjourned at 9:00 PM

Maureen Morrow, Secretary

, the FOTL are co-hosting an event at the VFW entitled,