

**Tiverton Library Services
Board of Trustees Minutes
Town Hall
December 3, 2014**

Trustees/Director Attending:

Barbara Donnelly, Chair

Greg Jones

Lee Hoyer

Jennifer Theroux

Maureen Morrow

Colin Robinson

Ann Grealish-Rust (Director)

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

3. Union Public Library Association.

No report

4. Friends of the Tiverton Library (FOTL).

The event “Remarkable Women of Rhode Island” co-sponsored by the FOTL and The Tiverton Historical Society was well-attended.

5. Fundraising.

Update on opening gala planned for May 2, 2015 was given by Ann Grealish-Rust and Maureen Morrow.

Greg Jones reported that the Tiverton Yacht Club plans to hold the Penguin Plunge again this year on January 1 with all proceeds going to the library. This year, there will be advance pledge forms available on the library web site,

6. New Building.

Lee Hoyer provided an update on the progress of the new library and grounds.

He also reported that a bond for \$7 million for the library construction was issued 11/24/14 with 6 bidders coming forward. 2.75% was the lowest bid.

7. Foundation.

No formal report.

8. Director’s Report.

Ann has started working on the budget for the upcoming fiscal year and plans to present this to the Town Administrator, as requested, by the middle of December.

9. Old Business.

Ann provided a new draft of the meeting room policy based on the discussion held at the November meeting. There was a long and detailed discussion regarding this policy and Ann was charged with bringing a final policy to the January meeting for review.

The meeting was adjourned at 8:50 PM

Maureen Morrow, Secretary