

## **Tiverton Library Services**

### **Board of Trustees Minutes (revised)**

#### **Essex Library**

**4 February 2015**

#### **Trustees/Director attending:**

**Barbara Donnelly (Chair) donnellb@usnwc.edu**

**Ann Grealish-Rust (Director) director@tivertonlibrary.org**

**Greg Jones jonesgb@cox.net**

**Maureen Morrow maureenmorrow@cox.net**

**Colin Robinson clrobinson13@verizon.net**

**Jennifer Theroux mtheroux2@cox.net**

#### **Additional attendees:**

**Joe Boson**

**Kathy Gallagher representing the Friends of Tiverton Library.**

**Call to order at 7:31 pm**

#### **1. Approval of Minutes from Previous Meeting.**

**a. Minutes from the January 2015 meeting were approved and placed on file.**

#### **2. Treasurer's Report**

**a. All accounts on track. Budget shows the library slightly over on Consortium Fees (OSL) due to unanticipated fees.**

**b. Account balances as of Feb 1st, 2015:**

**i. Checking: \$897,617.86**

**ii. Endowment: \$166,240.00**

**3. Union Library Association Report**

**a. No report**

**4. Friends of Tiverton Library**

**a. Annual meeting Feb 25 at 7:00pm, town hall. Kathy Ryan's last annual meeting presentation.**

**b. Looking for new committee members for the Volunteer Committee and the Program and Event Committee.**

**c. Annual Book Sale will be held again this year in spite of rumors to the contrary. There may be potential problems holding the book sale around the same time as the library dedication.**

**5. Fundraising**

**a. The "Gala Benefit for the New Library" will be held May 2nd, 2015. The theme will be "Downton Abby." Ticket cost will be \$50 per person. Committees are working to make this a memorable event.**

**b. The next meeting of the fundraising committee will be Feb 10th, 2015.**

**6. New Building Committee Report**

**a. Construction continues, work is on interior progressing.**

## **7. Foundation**

- a. Plaques for donors are completed.**
- b. Looking for new members for the Foundation.**
- c. A graduate student from Brown University to develop displays for local history room.**

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

- a. Ann contacted town administrator concerning function room policy. Organizations using the library must have their own liability insurance (\$1.0 Million policy). Insurance is available on line from private companies.**
- b. Campaign to build interests in the library. "What do you Geek?" Grealish-Rust would like to get pictures of trustees for the campaign (in the geek T-shirt possibly).**
- c. Building support for the library, exciting stuff!**

## **9. Old Business**

- a. Policy updates. None at this time.**
- b. Trustee appointments. Donnelly contacted Town Council president concerning vacancy on Board of Trustees.**

## **10. New Business**

- a. Budget. Met with Town Council to discuss proposed budget for the library. Town administrator has recommendations cuts; however it is up to the Town Council to finalize the budget.**
- b. Trustee Dedication Planning meeting scheduled for Feb 9th at 7:00**

**pm at Essex Library.**

**11. Executive Session**

**a. None**

**Meeting adjourned at 8:43 pm.**

**Next meeting of trustees: March 4th at Town Hall at 7:00 pm**

**Respectfully submitted,**

**Greg Jones**